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FILE NO. 223-97-25 RESOLUTION NO. 801-97

DETERMINING THAT THE TRANSFER OF A TYPE 21 OFF-SALE GENERAL ALCOHOLIC BEVERAGE LICENSE FROM COST PLUS LOCATED AT 2598 TAYLOR STREET TO ITS NEW LOCATION AT 2552 TAYLOR STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Cost Plus is seeking the transfer of a Type 21 off-sale general alcoholic beverage license from 2598 Taylor street to its new location at 2552 Taylor Street; and

WHEREAS, The Planning Department has verified that the area is zoned properly; and

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 21 off-sale general alcoholic beverage license from Cost Plus located at 2598 Taylor Street to its new location at 2552 Taylor Street, will serve the convenience of the people of the City and County of San Francisco.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Teng Yaki Yee

Excused: Supervisor Newsom

Absent: Supervisor Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 223-97-25

AUG 19 1997
Date Approved

Willie L. Brown Jr.
Mayor

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FILE NO. 271-97-8 RESOLUTION NO. 802-97

[ADOPTING CEQA FINDINGS AND GENERAL PLAN AMENDMENTS] APPROVING AMENDMENTS TO THE SAN FRANCISCO GENERAL PLAN IN ORDER TO APPROVE ACQUISITION OF LOT 3 IN ASSESSOR'S BLOCK NO. 336 AND LOTS 5 and 5A in ASSESSOR'S BLOCK NO. 3639, BY THE CITY AND COUNTY OF SAN FRANCISCO, TO ESTABLISH A NEW PARK IN THE TENDERLOIN / NORTH OF MARKET NEIGHBORHOOD AND A NEW PARK IN THE MISSION DISTRICT. THE AMENDMENTS WERE ADOPTED BY THE CITY PLANNING COMMISSION BY RESOLUTION NO. 14427, AND RESOLUTION NO. 14429 ON JULY 24, 1997, INCORPORATING BY REFERENCE FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AS ANALYZED IN THE CERTIFICATE OF DETERMINATION OF EXEMPTION/EXCLUSION FROM ENVIRONMENTAL REVIEW FOR THE AMENDMENTS TO THE RECREATION AND OPEN SPACE ELEMENT OF THE GENERAL PLAN, FILES NO. 96.332EMR AND 97.351EMR.

WHEREAS, pursuant to the San Francisco Charter, the Planning Commission shall recommend to the Board of Supervisors for approval or rejection amendments to the General Plan; and

WHEREAS, the City proposes to acquire property on the northwest corner of Turk and Hyde Streets in the Tenderloin, [lot 3 in Assessor's Block 336, and to acquire property on the northwest corner of 23rd and Treat Streets in the Mission District [lots 5 and 5A in Assessor's Block 3639], which would require an amendment to the General Plan; and

WHEREAS, The amendment pertains to the Recreation and Open Space Element of the General Plan, adopted July 9, 1987, by Resolution No. 11065, and consists of amending Map 4, the "Citywide Recreation and Open Space Plan" in order to designate two sites at the northwest corner of Turk and Hyde Street [Lot 3 in Assessor's Block 336] and the northwest corner of 23rd and Treat Streets [Lots 5, 5A in Assessor's Block 3639] as "Proposed Public Open Space, Acquire for or Convert to Public Open Space, and to de-designate a site located on the northeast corner of Turk and Hyde Streets [lot 21 in Assessor's Block 337 as "Proposed Public Open Space;" and

WHEREAS, the property in the Tenderloin neighborhood now proposed to be acquired as public open space [Lot 3 in Assessor's Block 336] is not designated as proposed open space in the Recreation and Open Space Element of the General Plan, and a different site in the Tenderloin [Lot 21 in Assessor's Block 337] which the City has not been able to acquire due to an unwilling seller is so designated. In order to create a new park in the Tenderloin, the Board of Supervisors would have to approve the amendment to the General Plan adopted by the Planning Commission; and

WHEREAS, the property in the Mission District proposed to be acquired as public open space [Lots 5, 5A in Assessor's Block 3639] on the northwest corner of 23rd and Treat Streets is not designated as "Proposed Public Open Space" in the Recreation and Open Space Element of the General Plan. In order to acquire this property as a new park in the Mission District, the Board of Supervisors would have to approve the amendment to the General Plan adopted by the Planning Commission; and

WHEREAS, The Planning Commission adopted an Amendment to the Recreation and Open Space Element of the General Plan in order to designate for acquisition the proposed park site in the Tenderloin [Lot 3 in Assessor's Block 336] and to de-designate the other site across the street [Lot 21 in Assessor's Block 337], shown in **Exhibit A-1**, by Resolution No. 14427 on July 24, 1997; and

WHEREAS, The Planning Commission adopted an Amendment to the Recreation and Open Space Element of the General Plan in order to designate for acquisition a proposed park site in the Mission District [Lots 5 and 5A in Assessor's Block 3639], shown in **Exhibit A-2**, by

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Resolution No. 14429 on July 24, 1997; and

WHEREAS, The amendments pertain to amendments to the Recreation and Open Space Element of the General Plan, originally adopted July 9, 1987, by Resolution No. 11065 and consist of amending Map 4, the "Citywide Recreation and Open Space Plan" to add two sites to and remove one site from the category "Proposed Public Open Space, Acquire for or Convert to Public Open Space;" and

WHEREAS, After adopting the Amendment to the General Plan [Case 96.332M], the Planning Commission found acquisition of the site on the northwest corner of Turk and Hyde Streets [Lot 3 in Assessor's Block 336] to be in-conformity with the General Plan by Planning Commission Resolution No. 14428 on July 24, 1997; and

WHEREAS, After adopting the Amendment to the General Plan [Case 97.351M], the Planning Commission found acquisition of the site on the northwest corner of 23rd and Treat Streets [Lots 5 and 5A in Assessor's Block 3639] to be in-conformity with the General Plan by Planning Commission Resolution No. 14430 on July 24, 1997; and

WHEREAS, The Amendments to the General Plan and General Plan Referral Cases [Cases 96.332MR and Cases 97.351MR] were determined to be exempt from Environmental Review under Section 15061(b)(3) of the California Environmental Quality Act Guidelines; and

WHEREAS, the Board of Supervisors has reviewed and considered the information contained in the Certificate of Determination of Exemption/Exclusion from Environmental Review; now, therefore, be it

RESOLVED, that the General Plan Amendments to Map 4, described in this Resolution, would designate two sites [Lot 3 in Assessor's Block 336] and [Lots 5 and 5A in Assessor's Block 3639] as "Proposed Public Open Space, Acquire for or Convert to Public Open Space," and would de-designate one site [Lot 21 in Assessor's Block 337] from the category "Proposed

Public Open Space, Acquire for or Convert to Public Open Space;" and *be it*

FURTHER RESOLVED, that the Board of Supervisors concurs with the determination that the proposal is exempt from environmental review pursuant to the California Environmental Quality Act (CEQA); and be it

FURTHER RESOLVED, that the Board of Supervisors hereby APPROVES the amendments to the General Plan as identified in **Exhibit A-1 and A-2.**

Adopted - Board of Supervisors, San Francisco August 18, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Newsom Teng Yaki Yee

Absent: Supervisor Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
271-97-8

AUG 1 9 1997
Date Approved

Mayor

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FILE NO. 172-97-24 RESOLUTION NO. 803-97

[TRW E-911 PROJECT AGREEMENT APPROVAL]

APPROVING THE PROJECT AGREEMENT BETWEEN THE DEPARTMENT OF TELECOMMUNICATIONS AND INFORMATION SERVICES AND TRW, INC., FOR THE E-911 ENHANCED COMPUTER AIDED DISPATCH AND AUTOMATED INFORMATION SYSTEM

WHEREAS, The City and County of San Francisco wishes to upgrade its existing computer aided dispatch system by obtaining a Computer Aided Dispatch and Automated Information System and integrate other information systems in its CECC; and,

WHEREAS, The City issued a request for proposals seeking a contractor to provide a Computer Aided Dispatch and Automated Information System and for system integration services; and,

WHEREAS, TRW ranked the highest among the proposers for the E-911 Project; and

WHEREAS, City and TRW have negotiated an agreement memorializing the terms and conditions under which TRW will provide certain software and services for the City's Computer Aided Dispatch and Automated Information System and serve as the system integrator for the CECC; and

WHEREAS, Pursuant to San Francisco Charter Section 9.118 the E-911 Project Agreement requires Board of Supervisors approval; and

WHEREAS, the Department of Telecommunications and Information Services has submitted the E-911 Project Agreement for approval, which Agreement is on file with the Clerk of the Board of Supervisors in File No. 172-97-24; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the Enhanced Computer Aided Dispatch And Automated Information System Project Agreement between the City and County of San Francisco and TRW, Inc.

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Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Lum
ACTING Clerk

File No.
172-97-24

AUG 25 1997
Date Approved

Mayor

[Citywide Radio Communication System Master Agreement]

APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND APPROVAL OF CITYWIDE 800 MHZ RADIO SYSTEM PROJECT AGREEMENT ("MASTER AGREEMENT") BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC. (WHICH MASTER AGREEMENT INCLUDES CERTAIN LIMITATIONS ON THE CITY'S RIGHTS AND REMEDIES); AUTHORIZING AN AMENDMENT TO THE 1992 MASTER AGREEMENT DATED AS OF FEBRUARY 5, 1992 BETWEEN THE CITY AND CONTRACTOR; GRANTING GENERAL AUTHORITY TO CITY OFFICIALS TO TAKE NECESSARY ACTIONS IN CONNECTION WITH THE EXECUTION AND APPROVAL OF THE MASTER AGREEMENT; AND RATIFYING ACTIONS PREVIOUSLY TAKEN.

WHEREAS, The City and County of San Francisco ("City"), has an existing radio system used by the City's Public Works and other City departments and agencies; and,

WHEREAS, The City, acting by and through its Department of Telecommunications and Information Services ("**DTIS**"), desires to upgrade and expand the existing 800 MHz trunking radio system by the acquisition and installation of a citywide 800 MHz trunking radio communication system, all of which would be combined into a seamless trunking radio communication system for the City ("**Project**"); and,

WHEREAS, On May 2, 1996, the City issued an Invitation for Bids ("**IFB**") seeking a contractor to provide the proposed project; and,

WHEREAS, The IFB was a multi-step process, consisting of the following steps: (1) prequalification of the bidder, (2) submission of technical proposal and (3) submission of cost proposals; and,

WHEREAS, In connection with first step of the bid process, only two bidders submitted prequalification statements; and,

WHEREAS, These two bidders advanced to the second step of the process; and,

WHEREAS, In connection with the second step of the bid process, Motorola Communications and Electronics, Inc. ("Contractor") was the only bidder to submit a technical proposal; the other bidder informed the City that it did not wish to bid on the Project; and,

WHEREAS, With the submission of one bid, the Purchaser recommended termination of the bid process and commencement of direct negotiations with the Contractor; and,

WHEREAS, Upon this recommendation, the bid process was terminated and the Board of Supervisors was so informed; and,

WHEREAS, The Office of Environmental Review of the Department of City Planning has conducted the appropriate environmental review under the California Environmental Quality Act ("CEQA") (Public Resources Code §§ 21000 et seq.) and the State CEQA Guidelines (14 Cal.Admin. Code 15000 et seq.) and has determined that the Project is categorically exempt under Public Resources Code § 21085 and Guidelines §§ 15301-15303; and,

WHEREAS, The Department of City Planning has determined that the Project is consistent with the Eight Priority Policies under Planning Code § 101.1; and,

WHEREAS, The parties desire to enter into an agreement memorializing the terms and conditions for the acquisition,

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installation and delivery of the Project and the purchase of additional equipment from the Contractor; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco as follows:

Section 1. Master Agreement. The form of the Citywide 800 MHZ Radio System Project Agreement together with all its exhibits ("Master Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 172-97-52, is hereby approved subject to the maximum expenditures set forth below. The Mayor is hereby authorized to execute the Master Agreement in substantially such form, with such changes, additions, amendments, or modifications which are approved in accordance to Section 3 hereof. The City Administrator and the Director of Purchasing are hereby authorized to approve the Master Agreement. The maximum price for the Project (inclusive of the Optional Phases as defined in the Master Agreement) shall not exceed Fifty Million Dollars ($50,000,000). In addition, the Board hereby authorizes the City to acquire up to One Million Dollars ($1,000,000) of Additional Equipment (as defined in the Master Agreement) in each fiscal year commencing from the execution of the Master Agreement through its termination. All expenditures in excess of the above amounts are subject to further approval of the Board of Supervisors.

Section 2. Amendment. The City is hereby authorized to amend the 1992 Master Agreement, dated as of February 5, 1992 ("1992 Master Agreement"), limiting the amount of consequential and incidental

damages to the total Project Price as further described in Section 16.03 of the proposed Master Agreement.

Section 3. Modification of the Master Agreement. The Mayor is hereby further authorized, in consultation with the City Attorney, to approve and make such changes, additions, amendments or modifications to the Master Agreement or its exhibits, as may be necessary or advisable, provided that such change does not materially increase the City's obligations under the Master Agreement. The approval of any change, addition, amendment or modification to any of the aforementioned documents shall be evidenced conclusively by the execution and delivery of the Master Agreement in question.

Section 4. General Authority. The Mayor, the City Administrator, the Director of Purchasing, the Director of the Department of Telecommunications and Information Services and any other officials of the City and their duly authorized deputies and agents are hereby authorized and directed, for and in the name and on behalf of the City, to do any and all things and take any and all actions and execute and deliver any and all certificates, agreements and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the lawful execution and approval of the Master Agreement and the Amendment to the 1992 Master Agreement and to effectuate the purposes thereof and of the document herein approved in accordance with this resolution and resolutions heretofore adopted.

///

Section 5. Ratification. All actions heretofore taken by the officials, employees and agents of the City with respect to the Master Agreement are hereby approved, confirmed and ratified.

Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 172-97-52

8/25/97
Date Approved

Mayor

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[CITY-WIDE 800 MHZ RADIO PROJECT AGREEMENTS]

AUTHORIZING THE DIRECTOR OF PROPERTY TO ENTER INTO SEPARATE LICENSE OR LEASE AGREEMENTS WITH EACH OF AT&T COMMUNICATIONS, INC., THE CALIFORNIA STATE UNIVERSITY, ACTING THROUGH THE SAN FRANCISCO STATE UNIVERSITY, THE CITY OF DALY CITY, MOTOROLA, INC., AND ZML-ONE LIMITED PARTNERSHIP FOR THE USE OF PROPERTY FOR CITY'S 800 MHZ RADIO PROJECT AND TO ENTER INTO A LICENSE AGREEMENT WITH THE UNITED STATES OF AMERICA, ACTING THROUGH THE DEPARTMENT OF VETERANS AFFAIRS, FOR THE USE OF PROPERTY FOR CITY'S 800 MHZ RADIO PROJECT, WHEREIN THE CITY WOULD AGREE TO RESOLVE ANY CONTRACT DISPUTE UNDER THE FEDERAL CONTRACT DISPUTE ACT AND TO INTERPRET THE TERMS OF THE AGREEMENT UNDER FEDERAL LAW.

WHEREAS, The City is replacing its existing radio communication system with a new 800 MHz trunked radio system (the "800 MHz Project"); and,

WHEREAS, The 800 MHz Project will benefit the City's Police, Fire, Public Health, Sheriff, Parking and Traffic, Water, and Recreation and Parks Department by enabling emergency and non-emergency communication; and,

WHEREAS, The Department of Telecommunications and Information Services has determined that to achieve optimal radio coverage, the City must install radio equipment at several key locations in and around the City; and,

WHEREAS, The City has identified the following locations as essential to optimal radio coverage: (a) the building at 99 Moultrie Street, San Francisco, owned by AT&T Communications, Inc. (the "AT&T Building"), (b) the building at 1600 Holloway Street, San Francisco, owned by the California State University (the "S.F. State Building"), (c) the City of Daly City's property commonly known as the Reservoir 2B Water Tank, (d) a portion of the building at 1250 Clay Street, leased to Motorola, Inc. (the "Motorola Building"), (e) the Veterans Affairs Medical Center at 4150 Clement Street, owned by the United States of America, and (f) the building at One Market Plaza, San Francisco, ground leased to ZML-One Limited Partnership (collectively, the "800 MHz Sites"); and,

WHEREAS, The Director of Property is negotiating lease agreements with AT&T Communications, Inc., the California State University, acting through the San Francisco State University, the City of Daly City, and ZML-One Limited Partnership, and is negotiating license agreements with Motorola, Inc., and the United States of America, acting through its Veterans Affairs Department, for the right to use the 800 MHz Sites for City's 800 MHz Project; and,

WHEREAS, The negotiated agreements (the "Agreements") shall be for terms of up to 20 years, with the exception of the agreement with Daly City which shall be for a term of up to 30 years; and,

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WHEREAS, The Director of Property has determined that rent in the amount of Two Hundred Three Thousand Dollars ($203,000) for premises at the Daly City Reservoir 2B Water Tank over term of the lease is within the acceptable range of fair market rent; and,

WHEREAS, The City would construct certain improvements for Daly City's use, at City's expense, at a cost of approximately Two Hundred Three Thousand Dollars ($203,000) instead of paying rent to Daly City; and,

WHEREAS, By countersigned letter dated June 12, 1997, a copy of which is on file with the Clerk in File No. 172-97-53, the City of Daly City, County Government Center, Planning and Zoning Division has found that the 800 MHz Project Site at the Daly City Reservoir 2B Water Tank is exempt from San Mateo County's zoning and building regulations; and,

WHEREAS, The Director of Property has determined that rent in the amount of Two Hundred Seventy Thousand Dollars ($270,000) for premises in the S.F. State Building over the term of the lease is within the acceptable range of fair market rent; and,

WHEREAS, For the right to occupy the S.F. State Building, City would pay rent in the amount of Two Hundred Seventy Thousand Dollars ($270,000) to the San Francisco State University upon commencement of the lease; and,

WHEREAS, The Director of Property has determined that monthly rent in the amount of Four Thousand Dollars ($4,000) for the premises

at One Market Plaza is within the acceptable range of fair market rent; and,

WHEREAS, The Director of Property has determined that annual rent in the amount of Four Thousand Dollars ($4,000) is within the acceptable range of fair market rent for the premises in the AT&T Building; and,

WHEREAS, The Director of Property has determined that a monthly fee in the amount of One Thousand Four Hundred Dollars ($1,400) for the use of the Veterans Affairs Medical Center is within the acceptable range of a fair license fee; and,

WHEREAS, The Department of Veterans Affairs would require as a condition to the license agreement that the City agree that any disputes under the agreement would be adjudicated under the Contract Dispute Act (41 U.S.C. §§ 601 et seq.); and,

WHEREAS, Under the Contract Dispute Act, disputes would be resolved as follows: the parties would submit claims to the Contracting Officer of the Department of Veterans Affairs, the Contracting Officer would issue a decision which may be appealed to the Department of Veterans Affairs Board of Contract Appeals, which, in turn, may be appealed to the Court of Appeals of the Federal Circuit; and,

WHEREAS, As a further condition to entering into the license agreement, the Department of Veterans Affairs would require that the

City agree that federal law shall apply to the interpretation of the agreement; and,

WHEREAS, The Director of Property has determined that a monthly fee in the amount of Four Thousand Four Hundred Dollars ($4,400) for the use of property in the Motorola Building is within the acceptable range of a fair license fee; and,

WHEREAS, As tenant or licensee, City would be required to indemnify and defend each landlord or licensor against any claims, liability, losses or costs arising from City's use of the leased or licensed premises; and,

WHEREAS, On June 26, 1997, in Case No. 97.382R, the City's Planning Department found that operation of the 800 MHz Project at the 800 MHz Sites is consistent with the Eight Priority Policies of Planning Code Section 101.1 and is categorically exempted from environmental review under the California Environmental Quality Act (Cal. Pub. Res. Code Sections 21000 et seq.); and

WHEREAS, A copy of the Planning Department's findings is on file with the Clerk in File No. 172-97-53, and, Now, therefore, be it

RESOLVED, That the Board hereby adopts as its own, and incorporates by reference as though fully set forth herein, the Planning Department's findings in Case No. 97.382R, that operation of the 800 MHz Project on the 800 MHz Sites is in conformity with the

(REAL ESTATE)

Eight Priority Policies of the Planning Code Section 101.1 and is categorically exempted; and be it

FURTHER RESOLVED, That the Board hereby approves the inclusion of a clause in the license agreement with the United States of America subjecting contract disputes to the Contract Dispute Act; and be it

FURTHER RESOLVED, That the Board hereby approves the inclusion of a clause in the license agreement with the United States of America subjecting the license to interpretation under federal law; and be it

FURTHER RESOLVED, That the Board hereby authorizes the Director of Property to enter into Agreements, in a form to be approved by the City Attorney, for the terms, rent, fees, and indemnification as set forth above; and be it

FURTHER RESOLVED, That all actions heretofore taken by the officers and agents of the City with regard to the Agreements are hereby approved, confirmed and ratified.

RECOMMENDED:

Director of Property

General Manager
Department of Telecommunications and
Information Services (DTIS) -- Division of Telecommunications
for Director, DTIS

(REAL ESTATE)

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Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

ACTING Clerk

File No.
172-97-53

8/25/97
Date Approved

Mayor

FILE NO. 244-97-4 RESOLUTION NO. 806-97

[Treasure Island Cooperative Agreement]

APPROVING AND AUTHORIZING THE CITY TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE NAVY WHEREBY THE CITY WILL ASSUME CERTAIN RESPONSIBILITIES REGARDING THE OPERATION AND MAINTENANCE OF TREASURE ISLAND, AND THE NAVY WILL REIMBURSE THE CITY FOR THE COSTS THEREFOR.

WHEREAS, Naval Station Treasure Island is a military base located on Treasure Island and Yerba Buena Island (together, the "Base"), which is currently owned by the United States of America (the "Federal Government") and operated by the United States Navy (the "Navy"); and,

WHEREAS, The Base was selected for closure and disposition by the Base Realignment and Closure Commission in 1993, acting under Public Law 101-510, and its subsequent amendments; and,

WHEREAS, The Federal Government plans to close the Base on or about October 1, 1997; and,

WHEREAS, The City and County of San Francisco is the Local Reuse Authority for the Base; and,

WHEREAS, With the approval of this Board, the City entered into an Interim Cooperative Agreement with the Navy whereby the City agreed to provide certain utility services to the Base and the Navy agreed to reimburse the City for the costs of operating and maintaining those utility systems for the period from April 1, 1997 to September 30, 1997 (the "Interim Cooperative Agreement"); and,

WHEREAS, Pursuant to the terms and conditions of a Cooperative Agreement substantially in the form of the Cooperative

Agreement filed with the Clerk of the Board in File No. 244-97-4 (the "Cooperative Agreement"), which would constitute a modification and amendment to the Interim Cooperative Agreement, the City would assume certain responsibilities for the provision of (i) operation and maintenance for the water, waste water, storm water, electric and gas utility systems on the Base, (ii) security and public health and safety services, (iii) grounds and street maintenance and repair, and (iv) property management and caretaker services; and,

WHEREAS, Since the City may eventually take title to the Base through an economic development conveyance or other conveyance from the Navy, the City has an interest in learning about the operation and maintenance of the Base and assuring the proper operation and maintenance of the Base; and,

WHEREAS, The Navy has agreed to reimburse the City for up to Four Million Dollars ($4,000,000) of the City's costs of operating and maintaining the Base pursuant to the Cooperative Agreement for the period from October 1, 1997, to September 30, 1998; and,

WHEREAS, Subject to sufficient appropriations from the Federal Government to the Navy and the consent of the City, the City and the Navy may extend the term of the Cooperative Agreement, and the funding therefor, for an additional year from October 1, 1998 to September 30, 1999; and,

WHEREAS, Pursuant to the Cooperative Agreement, the City will indemnify and hold harmless the Federal Government from any

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claims, losses or other damages incurred by the Federal Government as a result of the City's activities pursuant to the Cooperative Agreement, including, without limitation, spills or other discharges of hazardous materials caused by the City; Now, therefore, be it

RESOLVED, That the Board hereby approves the Cooperative Agreement and authorizes the Mayor to execute and enter into the Cooperative Agreement on behalf of the City; and be it

FURTHER RESOLVED, That the Board authorizes the Mayor to enter into modifications to the Cooperative Agreement (including, without limitation, the attachment of exhibits) that the Mayor determines are in the best interests of the City, do not materially increase the obligations or liabilities of the City, and are necessary and advisable to effectuate the purpose and intent of this resolution; and be it

FURTHER RESOLVED, That all actions heretofore taken by the officers and agents of the City with regard to the Cooperative Agreement are hereby approved, confirmed and ratified.

FURTHER RESOLVED, That in the implementation of this agreement, the Mayor's Office shall comply with the requirements regarding the contracting of services reflected in the Legally Binding Agreements for Homeless Services on Treasure Island with the Treasure Island Homeless Development Initiative (TIHDI); and, be it

8/19/97
jlb

Director, Treasure Island Project Office

Mayor Willie L. Brown, Jr.

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Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 244-97-4

Sept. 3, 1997
Date Approved

Mayor

FILE NO. 6-97-144 RESOLUTION NO. 807-97

RECOGNIZING CONGREGATION EMANU-EL AND THE FAITH COMMUNITY FOR THEIR WORK WITH THE HEADWATERS SANCTUARY PROJECT AND COMMENDING THEM FOR THEIR COMMITMENTS TO THE ENVIRONMENT AND TO THE PRESERVATION OF THE ANCIENT HEADWATERS FOREST.

WHEREAS, On September 5, 1997, Congregation Emanu-El will host a symposium of leaders from the Bay Area and beyond to discuss the fate of Northern California's Headwaters Forest; and

WHEREAS, The Headwaters Forest is the last unprotected ancient redwood forest on Earth with 60,000 acres holding trees that are two thousand years old, numerous endangered and threatened species, and the last intact fragment of a redwood ecosystem that once blanketed more than two million acres of North America's Pacific Coast; and

WHEREAS, The Symposium will coincide with a critical moment in the Headwaters saga in that if agreement is not reached by September 14th of this year, the current moratorium on salvage logging in Headwaters Forest will expire, and logging operations will again commence in the ancient groves; and

WHEREAS, The Symposium will significantly raise awareness about the importance of preserving Headwaters Forest and explore the moral dimensions of an issue that is raised whenever modern society and the natural world collide;

SUPERVISORS KAUFMAN, BROWN, KATZ, LEAL, NEWSOM, BIERMAN

BOARD OF SUPERVISORS

and

WHEREAS, This collaboration between the Faith Community organized by Congregation Emanu-El and the Headwaters Sanctuary Project is a grassroots effort led by clergy and religious institutions to deliver a powerful message about our commitment to preserving this planet; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco recognizes Congregation Emanu-El and the Faith Community for their work with the Headwaters Sanctuary Project and commends them for their commitments to the environment and to the preservation of the ancient Headwaters Forest.

SUPERVISORS KAUFMAN, BROWN

BOARD OF SUPERVISORS

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OCT 0 3 1997

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Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-97-144

SEP 05 1997
Date Approved

Mayor

FILE NO. 6-97-148 RESOLUTION NO. 808-97

[Commendation]

COMMENDING GEORGE SOROS AND THE OPEN SOCIETY INSTITUTE FOR THE ONE MILLION DOLLAR DONATION TO THE SAN FRANCISCO TIDES FOUNDATION TO ADMINISTER GRANTS FOR NEEDLE EXCHANGE

WHEREAS, The Mayor of the City and County of San Francisco has declared a local emergency to exist in connection with the AIDS epidemic and the high rate of HIV infection among injection drug users and the corresponding high rate of transmission of the disease; and,

WHEREAS, The San Francisco Department of Public Health estimates that 15% to 20% of the City's 18,000 injection drug users are infected with the Human Immunodeficiency Virus (HIV) that scientists believe cause AIDS; and,

WHEREAS, The Centers for Disease Control (CDC) and other scientific experts have determined that HIV is spread through unprotected sexual activity or through sharing needles with persons infected with HIV; and

WHEREAS, The National Commission on Acquired Immune Deficiency Syndrome has released a report recognizing the effectiveness of needle exchange in preventing the spread of AIDS; and

WHEREAS, The General Accounting Office (GAO) reported in April 1993 that evaluations of needle exchange programs are statistically significant and demonstrate their effectiveness as part of a comprehensive prevention plan; and

SUPERVISORS
GAVIN NEWSOM Amiano LEAL, MEDINA, BIERMAN, KATZ
BOARD OF SUPERVISORS

WHEREAS, Needle Exchange is a proven method of reducing the transmission of HIV, as shown by literally every study of every pilot needle exchange program in the country and internationally; and

WHEREAS, Leading public and scientific health authorities such as the National Commission on AIDS, National Academy of Sciences, American Foundation for AIDS Research, California Medical Association, California State Board of Pharmacy, San Francisco; and

WHEREAS , George Soros and The Open Society Institute is a private operating and grant making foundation that promotes the development of open societies around the world both by running its own programs and by awarding grants to others. The society develops and implements a variety of domestic and international programs in the areas of educational, social and legal reform and encourages public debate and policy alternatives in controversial fields; and

WHEREAS , The Tides Foundation actively promotes change towards a healthy society, one which is founded on the principles of social justice, broadly shared economic opportunity, a robust democratic process and sustainable practices; and

WHEREAS, The donation of one million dollars could make as many as ten million clean needles available to drug users; therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends it deepest praise and gratitude to George Soros and The Tides Foundation for their new partnership and efforts to prevent the spread of AIDS and HIV.

GAVIN NEWSOM
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-97-148

SEP 05 1997

Date Approved

Mayor

FILE NO. 6-97-149 RESOLUTION NO. 809-97

[Congratulating Chinese Press Association]

CONGRATULATING THE NORTHERN CALIFORNIA CHINESE PRESS ASSOCIATION ON THE OCCASION OF ITS FOUNDING.

WHEREAS, On August 23, 1997 the Northern California Chinese Press Association(NCCPA)will celebrate its founding in San Francisco; and,

WHEREAS, NCCPA membership is made up of press personnel and journalists from more than 15 Bay Area radio, television and newspaper agencies; and,

WHEREAS, The goal of NCCPA is to enhance the social and professional development of the Bay Area Chinese press community; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby congratulates the Northern California Chinese Press Association on the occasion of its founding.

[SUPERVISOR TENG], KAUFMAN,LEAL, NEWSOM, BIERMAN, BROWN, KATZ

Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-97-149

SEP 05 1997
Date Approved

Mayor

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FILE NO. 6-97-150 RESOLUTION NO. 810-97

[Commending Asian Business League of San Francisco]

COMMENDING THE ASIAN BUSINESS LEAGUE OF SAN FRANCISCO AND DECLARING SEPTEMBER 6, 1997 AS "ASIAN BUSINESS LEAGUE DAY" IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, On September 6, 1997 the Asian Business League of San Francisco will hold its Tenth Annual distinguished Asian Leadership Awards dinner; and,

WHEREAS, The Asian business League of San Francisco (ABL-SF), founded in 1980, is a non-profit membership organization composed of individuals, business owners, corporations and non-profit corporations dedicated to promoting the success of Asian Americans in business; and,

WHEREAS, ABL-SF provides its members with seminars, workshops, conferences and networking events that help to develop and enhance their leadership and management skills for career advancement, with a forum for the development of business with the Pacific Rim and with links between Asian Americans in business and the community at large; and,

WHEREAS, ABL-SF is a member of the Small Business Network and is affiliated with several ethnic Chambers of Commerce in San Francisco, and Asian American business organizations in the Bay Area; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends the Asian Business League of San Francisco; and be it

[SUPERVISOR TENG], KATZ, KAUFMAN, LEAL, NEWSOM, BIERMAN, BROWN

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby declares September 6, 1997 as "Asian Business League Day" in the City and County of San Francisco.

[SUPERVISOR TENG]

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Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-97-150

SEP 05 1997
Date Approved

Mayor

FILE NO. 6-97-151 RESOLUTION NO. 811-97

[Commending Stephen V.R. Spaulding, III]

WHEREAS, For 13 years, Stephen V.R. Spaulding III has served on the Board of Directors of the San Francisco Zoological Society; and

WHEREAS, For the past two years, Mr. Spaulding has demonstrated exceptional leadership as Chairman of the Board; and

WHEREAS, During his tenure on the Board of Directors, Mr. Spaulding saw the passage of a $48 million Zoo Bond and the start of a $25 million Zoological Society capital campaign which will help make the San Francisco Zoo a modern, world class facility; and

WHEREAS, Mr. Spaulding approved a partnership agreement between the San Francisco Zoological Society and the City and County of San Francisco; and

WHEREAS, Mr. Spaulding helped make the $10 million Founders' Fund campaign an enormous success; and

WHEREAS, Mr. Spaulding oversaw the construction of new, exciting exhibits ranging from *Primate Discovery Center* to *Australian Walkabout* and *Lion House;* now therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby commend Mr. Stephen V.R. Spaulding, III for his exceptional leadership and commitment to the San Francisco Zoological Society and its surrounding community.

BOARD OF SUPERVISORS Supervisor Yaki, Bierman

Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-97-151

SEP 05 1997
Date Approved

Mayor

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FILE NO. 6-97-152 RESOLUTION NO. 812-97

[Commendation]

RECOGNIZING THE BISON PADDOCK VOLUNTEERS IN GOLDEN GATE PARK FOR THEIR WORK IN ENSURING THE HEALTH AND WELFARE OF THE BISON IN GOLDEN GATE PARK.

WHEREAS, More than 60 million bison once roamed the grasslands of North America to provide food, clothing, utensils, and served as a major role in religious and social beliefs for Native Americans; and

WHEREAS, The herds were rapidly slaughtered and bison numbers dwindled to a mere 1,100 in the United States and Canada when European settlers created a profitable market for the bison hides ; and

WHEREAS, Fortunately, a few bison were protected in captive herds by a number of concerned people; and

WHEREAS, As part of the efforts to prevent the extermination of the largest land mammal of North America, San Francisco began a captive breeding program in 1891; and

WHEREAS, The Watch Bison Committee was formed in August of 1992 by people interested in the health and welfare of the bison in Golden Gate Park; and

WHEREAS, With the support of the Recreation and Park Department, and the San Francisco Zoological Society, volunteers work to improve the physical conditions for the animals; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco commends the Watch Bison Committee who continues to work hard to ensure that these bison not only exist, but continue to flourish; and be it

Supervisors Yee, Leal, Medina, Bierman, Katz

BOARD OF SUPERVISORS

FURTHER RESOLVED, that the Board of Supervisors acknowledges the role of importance to future generations as the bison represents our nation's rich heritage.

SUPERVISOR YEE

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-97-152

SEP 05 1997
Date Approved

Mayor

FILE NO. 6-97-153 RESOLUTION NO. 813-97

[Commend CRLA]

COMMENDING THE CALIFORNIA RURAL LEGAL ASSISTANCE FOR THIRTY YEARS OF SERVICE TO RURAL COMMUNITIES AND ON THE OCCASION OF THEIR ANNIVERSARY TARDEADA, AND PROCLAIMING SEPTEMBER 21, 1997 AS "CRLA DAY."

WHEREAS, The California Rural Legal Assistance (CRLA) program was established in 1966 to protect the civil rights of the rural poor; and,

WHEREAS, CRLA has spent three decades working to create a more just society by making legal options available to a once-silent unrepresented workforce; and

WHEREAS, CRLA offers a team of thirty-five experts that provide legal assistance to rural farm workers in cases related to pesticides, housing, labor, education, civil rights, immigration, and environmental justice; and,

WHEREAS, CRLA has handled over twenty-three-thousand cases through sixteen field offices across the State of California; and,

WHEREAS, CRLA has had an impact on the daily lives of the rural poor, including those in the landmark case involving the notorious Monterey County San Andreas labor camp, which maintained appalling working conditions and was ultimately fined and ordered to upgrade its site; and,

WHEREAS, Despite severe funding cuts CRLA has continued to offer basic services to rural workers at great sacrifice to the advocates, many of whom have been laid off or taken pay cuts; now, therefore be it

RESOLVED, That the City and County of San Francisco Board of Supervisors commends the work and sacrifice of the California Rural Legal Assistance program and celebrates their thirty years of service to rural communities and their anniversary Tardeada; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby proclaim September 21, 1997 as CRLA DAY in the City & County of San Francisco.

Supervisor José Medina, Bierman, Katz
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-97-153

SEP 05 1997
Date Approved

Mayor

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FILE NO. 6-97-154 RESOLUTION NO. 814-97

[Commendation]
DECLARING SUPPORT FOR MARTIN McGUINNESS, A LEADING MEMBER OF THE IRISH POLITICAL PARTY SINN FEIN.

WHEREAS, Martin McGuinness is a leading member of the Irish political party, Sinn Fein; and

WHEREAS, Mr. McGuinness along with Sinn Fein president Gerry Adams won a seat in the British Parliament during the recent British General Elections; and

WHEREAS, Both men refuse to take their seats in opposition to the British presence in Ireland; and

WHEREAS, Mr. McGuinness will be in San Francisco to bring attention to the peace talks, which are intended to secure a negotiated settlement based on the Irish people's right to national self determination, with the party's overall objective being to secure a British disengagement from Ireland; and therefore be it

RESOLVED, That the City and County of San Francisco does hereby welcome Martin McGuinness, showing support for civil and human rights and the desire to see all people enjoy justice, freedom and peace in San Francisco.

SUPERVISOR TOM AMMIANO, BIERMAN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-97-154

SEP 05 1997
Date Approved

Mayor

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FILE NO. 10-97-9 RESOLUTION NO. 815-97

GRANTING REVOCABLE PERMISSION TO UNIVERSITY OF SAN FRANCISCO, LONE MOUNTAIN CAMPUS TO RECONFIGURE AND IMPROVE THE SOUTH SIDE OF ANZA STREET FROM WOOD STREET TO PARKER AVENUE, AND ADOPTING FINDINGS PURSUANT TO PLANNING CODE SECTION 101.1.

RESOLVED, That permission, revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force the provisions of the Street Encroachment Agreement, is hereby granted to University of San Francisco, Lone Mountain Campus, San Francisco, to reconfigure and improve the south side of Anza Street from Wood Street to Parker Avenue as shown on the plan, a copy of which is on file in the office of the Clerk of the Board of Supervisors.

FURTHER RESOLVED, That the project intended by the encroachments is consistent with the Eight Priority Policies of Planning Code Section 101.1; in that:

1. The project is for the reconfiguration and improvement of the south side of Anza Street from Wood Street to Parker Avenue, and will have no adverse effect on neighborhood serving retail uses or opportunities for employment in or ownership of such businesses.
2. The project would have no adverse effect on the City's housing stock or on neighborhood character.
3. The project would have no adverse effect on the City's supply of affordable housing.
4. The project would not result in commuter traffic impeding MUNI transit service or overburdening the streets or neighborhood parking.
5. The project would not adversely affect the industrial or service sectors or future opportunities for resident employment or ownership in these sectors.
6. The project would not adversely affect achieving the greatest possible preparedness against injury and loss of life in an earthquake.
7. The project would have no adverse effect on landmarks or historic buildings.

Supervisor Yaki

8. The project would have no adverse effect on parks and open space or their access to sunlight or vistas.

PROVIDED HOWEVER, That this permission shall not become effective until:

[a] There shall have been executed and acknowledged by the Permittee; and by it delivered to the City's Controller, who shall have had recorded in the office of the County Recorder a street encroachment agreement, a copy of which is on file with the Clerk of the Board of supervisors in File No. 10-97-9 and which is hereby declared to be a part of this resolution as is set forth fully herein, and the copy of this resolution attached thereto as Exhibit A.

[b] There shall have been delivered to the Controller the policy of insurance provided for in said agreement and the Controller shall have had approved same as complying with the requirements of said agreement. The Controller may, at his option accept, in lieu of said insurance policy, the certificate of an insurance company certifying to the existence of such a policy.

FURTHER PROVIDED, That the permittee, in accordance with Government Code Section 4216.1, shall become a member of, participate in, and share in the costs of Underground Service Alert - Northern California (U.S.A.) regional notification center.

FURTHER PROVIDED, The permittee, at the permittee's sole expense, and as is necessary as a result of this permit, shall make arrangements: [1] to provide for the support and protection of facilities belonging to the Department of Public Works, public utility companies, the San Francisco Water Department, the San Francisco Fire Department and other City departments; [2] to remove or change the location of such facilities and provide access to such facilities for the purpose of constructing, reconstructing, maintaining, operating or repairing such facilities.

FURTHER PROVIDED, That the Permittee shall procure the necessary permits from the

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Central Permit Bureau and/or Bureau of Street-Use and Mapping, Department of Public Works, and pay the necessary permit fees and inspection fees before starting work.

FURTHER PROVIDED, That the Board of Supervisors reserves the right to exact a permit fee, or rental, for the use of said street areas for the purpose of performance of its governmental or proprietary activities, including the constructing, reconstructing, maintaining, operating, repairing, removing and use of public utilities located under, over or along said street area;

FURTHER PROVIDED, That no structure shall be erected or constructed within said street right-of-way except as specifically permitted herein;

FURTHER PROVIDED, That the permittee shall assume all costs and maintenance and repair of the encroachments and no cost or obligation of any kind shall accrue to the City and County of San Francisco by reason of this permission granted.

RECOMMENDED:

Harlan L. Kelly, Jr.
Deputy Director of Engineering
and City Engineer

APPROVED:

for Mark A. Primeau, AIA
Director of Public Works
and City Architect

Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 10-97-9

SEP 05 1997
Date Approved

Mayor

FILE NO. 13-97-28 RESOLUTION NO. 816-97

[Cleanup of Toxic Contamination at the Presidio]

SUPPORTING A PROGRAM OF ENVIRONMENTAL REMEDIATION OF HAZARDOUS SUBSTANCES, POLLUTANTS AND CONTAMINANTS AT THE PRESIDIO AND URGING THE DEPARTMENT OF THE ARMY TO REMEDIATE THE TOXIC CONTAMINATION AT THE PRESIDIO

WHEREAS, The Congress of the United States, by P.L.92-589, established the Golden Gate National Recreation Area in order to preserve for public use and enjoyment certain areas possessing outstanding natural, historic, scenic and recreational values; and

WHEREAS, The Presidio of San Francisco was included within the boundary of our national park, and was transferred from Army jurisdiction to the National Park Service in 1994; and

WHEREAS, The Secretary of Interior is expected to protect the park from development and uses which would destroy the scenic beauty and natural character of the area; and

WHEREAS, Congress established a Presidio Trust, by P.L.104-333, which must develop a comprehensive program for management of the lands and facilities of the Presidio to be transferred to its jurisdiction; and

WHEREAS, The ability of the National Park Service and the Presidio Trust to carry out the Congressional mandate to reuse the Presidio as a significant part of the National Park System is dependent upon the successful remediation of toxic contamination from the former Army post; and

WHEREAS, The Department of the Army and the Department of Interior signed an agreement called Subagreement #7, regarding environmental restoration of the Presidio, which states that the Army's overall goal is to transfer an installation on which the Department of Interior is free to develop wide range of uses consistent with park purposes; and

BOARD OF SUPERVISORS Supervisors Yaki, Bierman, Leal, Newsom, Brown, Katz

WHEREAS, The Secretary of Army, in a March 12, 1997 letter to Congresswoman Nancy Pelosi, stated the following: The Army fully recognizes the importance of the historical and recreational resources of the Presidio and its unique status among military bases being closed; the Army is pleased that this historic post is now a national park; the Army is committed to doing its part to ensure the success of the innovative Presidio Trust project; the Army shares the Congresswoman's commitment to the success of this unique park; the Army remains committed to cleaning up the former Presidio as expeditiously as possible in a manner consistent with its future as an urban park; and

WHEREAS, After many public hearings and broad inter-agency consultation, a General Management Plan for the Presidio was approved by the National Park Service in 1994 which delineates the future activities and uses of the Presidio, and states that the responsibility for cleanup of its hazardous substances, pollutants, and contaminants at the Presidio rests with the Department of Army and cleanup plans and actions will be described in an Army remedial action plan; and

WHEREAS, Dames & Moore has written a Feasibility Study to select a remedial action plan for the Army, and states it is based on the future land use specified for the Presidio Main Installation sites, as indicated in the plan prepared by the National Park Service in 1994; and

WHEREAS, Comments on that Feasibility Study must be received by September 10, 1997 by the Army; now therefore be it

RESOLVED, That the San Francisco Board of Supervisors supports a program of environmental remediation of hazardous substances, pollutants and contaminants at the Presidio that will make possible reuse of the post as envisaged by Congress when it included the Presidio in the Golden Gate National Recreation Area and when it established a Presidio Trust; and be it further

RESOLVED, That the Board of Supervisors urges the Department of Army to remediate the toxic contamination at the Presidio in a manner consistent with the outstanding resources and values that have made it part of the National Park System; and be it further

BOARD OF SUPERVISORS Supervisors Yaki, Bierman

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RESOLVED, That the Clerk of the Board will transmit this resolution to the Secretary of Army, Senators Boxer and Feinstein, and Congresswoman Pelosi before September 10, 1997.

BOARD OF SUPERVISORS Supervisors Yaki, Bierman

Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 13-97-28

SEP 05 1997
Date Approved

Mayor

FILE NO. 13-97-29 RESOLUTION NO. 817-97

[SSI Resolution]

URGING MEMBERS OF CONGRESS AND PRESIDENT CLINTON TO RE-EVALUATE THE NEW REGULATIONS CONTAINED IN THE 1996 WELFARE REFORM LAW THAT DENIES SUPPLEMENTAL SECURITY INCOME TO CERTAIN DISABLED CHILDREN.

WHEREAS, On August 22, 1996, President Clinton signed into law the federal Personal Responsibility and Work Opportunity Reconciliation Act; and

WHEREAS, As part of this legislation, the eligibility criteria for participation in the Supplemental Security Income Program (SSI) were restricted such that many children who previously qualified for SSI because of a disability are now no longer eligible for SSI benefits; and

WHEREAS, To date, the Social Security Administration has removed more than 100,000 children from SSI; and

WHEREAS, The monthly payments that these low-income children and their families receive can be used to pay for rent, food, clothing, special treatment, and home-based care; and

WHEREAS, It is unconscionable that the federal budget be reduced on the backs of low-income, disabled children; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges members of Congress and President Clinton to re-evaluate the eligibility criteria included in the 1996 welfare reform legislation, and re-establish benefits to those children who are being deemed ineligible for SSI.

BOARD OF SUPERVISORS
SUPERVISOR YEE, LEAL, BIERMAN, KATZ

Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 13-97-29

SEP 05 1997
Date Approved

Mayor

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FILE NO. 14-97-1 RESOLUTION NO. 818-97

CONFIRMING REPORT OF DELINQUENT CHARGES FOR REFUSE COLLECTION SERVICES AND NUISANCE REMOVAL COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC HEALTH AS MODIFIED TO THE DATE OF ADOPTION OF THIS RESOLUTION, AND CREATING SPECIAL ASSESSMENTS AND LIENS BASED THEREON.

RESOLVED, That after public hearing on August 25, 1997 of any and all objections to the report of the Director of Public Health dated August 22, 1997 to the date of adoption hereof, on delinquent charges for refuse collection and nuisance removal services paid for the City and County on behalf of specified property owners, as provided for in part II, Chapter V of the San Francisco Municipal Code (Health Code), Section 97.2 through 97.3, and Sections 191.11 through 291.12, this Board does hereby confirm said report and assessment of costs incurred as modified, and as shown on report on file in the office of the Clerk of the Board of Supervisors, File No. 14-97-1 and by reference made a part hereof; and be it.

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution and its attached report to the Tax Collector who shall cause the amount of said assessment in each case to be added to the next regular bill for taxes levied against the property, with a clear notation thereof on said bill.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 14-97-1

SEP 05 1997

Date Approved

Mayor

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OCT 03 1997

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FILE NO. 25-97-13 RESOLUTION NO. 819-97

[CONTRACTING OUT CITY SERVICES]

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT ASSISTANCE TO CERTAIN VICTIMS OF CRIME AND EDUCATION IN COMMUNITY ANTI-STREET VIOLENCE CAN BE PRACTICALLY PERFORMED BY A PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The Community United Against Violence has established and will maintain networks of persons to safeguard neighborhoods, conduct workshops on personal safety, self-defense and property protection, and, under the direction of the Victim Witness Assistance Program, helps victims and witnesses to cooperate with the criminal justice system in prosecution of the guilty and allevation of their own injuries; and,

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and,

WHEREAS, The Office of the District Attorney has sought and received estimates from private contractors and wished to contract for these services, and the Controller has certified on April 5, 1991 that said services can be performed at a lower cost in the City and County by a private contractor than by employees of the City and County;

Supervisors Katz, Bierman

BOARD OF SUPERVISORS

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Supervisors hereby concurs with the Controller's Certification and approves and authorized the Office of the District Attorney of contract for the services of the Community United Against Violence.

N/A
WILLIE L. BROWN, MAYOR

N/A
EDWARD HARRINGTON, CONTROLLER

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
25-97-13

SEP 05 1997
Date Approved

Mayor

FILE NO. 38-97-10 RESOLUTION NO. 820-97

[Acceptance of Gift - Bay Area Video Coalition]

AUTHORIZING THE ACCEPTANCE ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO OF THE GIFT OF THE BAY AREA VIDEO COALITION TO MAKE THE LOGISTICAL ARRANGEMENTS FOR THE CITY'S INTERACTIVE MEDIA WEEK AND SUMMIT.

WHEREAS, The Multimedia Task Force of the San Francisco Partnership has asked the City and County of San Francisco to sponsor an Interactive Media Week and Summit to highlight the interactive media industry and focus on the collaboration between industry, education, non-profit organizations, the arts, and government; and

WHEREAS, The Bay Area Video Coalition has offered to donate its services in making the necessary logistical arrangements for the Interactive Media Week and Summit; and

WHEREAS, The Bay Area Video Coalition includes in their offer the acceptance and use of donations of money, services, equipment, or materials made in support of the Interactive Media Week and Summit; and

WHEREAS, The Bay Area Video Coalition has agreed that it will coordinate with the City of San Francisco in providing these services; now, therefore, be it

RESOLVED, That the Board hereby authorizes the acceptance on behalf of the City and County of San Francisco the generous gift of The Bay Area Video Coalition to make the logistical arrangements for the City's Interactive Media Week and Summit.

SUPERVISOR KATZ, LEAL

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-97-10

SEP 05 1997
Date Approved

Mayor

DOCUMENTS DEPT

OCT 03 1997

SAN FRANCISCO

FILE NO. 41-97-2 RESOLUTION NO. 821-97

(Reinspection Fee Liens)

CONFIRMING REPORT OF DELINQUENT REINSPECTION FEE COST SUBMITTED BY THE DIRECTOR OF PUBLIC HEALTH, AS MODIFIED TO THE DATE OF ADOPTION OF THIS RESOLUTION, AND CREATING SPECIAL ASSESSMENTS AND LIENS BASED THEREON.

RESOLVED, That after public hearing on August 25, 1997 if any and all objections to the report of the Director of Public Health dated July 30, 1997, modified to the date of adoption hereof, on delinquent charges for reinspection fee costs created by the City and County against specified property owners, as provided for in part II, Chapter V of San Francisco Municipal Code (Health Code), Section 609 through 609.3, this Board does hereby confirm, said report and assessment of costs incurred as modified, and as shown on report on file in the office of the Clerk of the Board of Supervisors, File No. 41-97-2 and by reference made a part hereof; and be it.

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution and its attached report to the Tax Collector who shall cause the amount of said assessment in each case to be added to the next regular bill for taxes levied against the property, with a clear notation thereof on said bill.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 41-97-2

SEP 05 1997
Date Approved

Mayor

DOCUMENTS DEPT.

OCT 03 1997

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FILE NO. 52-97-1 RESOLUTION NO. 822-97

[Undergrounding plan development]
RESOLUTION REQUESTING THE DEVELOPMENT OF AN ALTERNATIVES PLAN FOR OVERHEAD WIRE UNDERGROUNDING BY THE DEPARTMENT OF PUBLIC WORKS AND THE GENERAL MANAGER OF THE SAN FRANCISCO PUBLIC UTILITIES COMMISSION.

WHEREAS, The California Public Utilitiy Commission's Rule 20 undergrounding program has been in effect for 29 years; and

WHEREAS, The City and County of San Francisco has never developed an overhead utility wire undergrounding plan for San Francisco ; and

WHEREAS, There is increasing need and public demand to prepare a plan for undergrounding all overhead utility wires except Municipal Railway strain wires in San Francisco; and

WHEREAS, A major inequality exists between earlier bond issue undergrounding and current property assessment district undergrounding programs; and

WHEREAS, The formation of currently required undergrounding assessment districts may be impossible for many San Francisco neighborhoods because of absentee property ownership and/or the high percentage of fixed low-income property ownership in most neighborhoods; be it therefore

RESOLVED, That the Director of the Department of Public Works in conjunction with the General Manager of the San Francisco Public Utilities Commission are requested to develop an Overhead Wire Undergrounding Alternatives Plan for San Francisco that specifies resources required for undergrounding all overhead utility wires except Municipal Railway strain wires in either 10, 25, 35 or 50 years, and a set of criteria for determining undergrounding priorities in San Francisco; and be it

Supervisor Medina

FURTHER RESOLVED, That overhead wire utility company and public participation be involved in all phases of plan development and that proposals for possible changes in the local share funding element and the Rule 20 program be included in the undergrounding alternatives plan and that a draft Overhead Wires Underground Alternatives Plan be presented to a committee of this Board for public hearings within 240 days of the adoption of this resolution.

Supervisor Jose Medina

DOCUMENTS DEPT
OCT 0 3 1997

Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
52-97-1

SEP 05 1997
Date Approved

Mayor

FILE NO. 64-97-9 As Amended in Committee 8/20/97 RESOLUTION NO. 823-97

RO#97058

(Lease of Real Property)

AUTHORIZING A LEASE AT FOX PLAZA FOR THE CITY ATTORNEY.

RESOLVED, That in accordance with the recommendation of the City Attorney and the Director of Property, the Mayor, the Clerk of the Board of Supervisors and the Director of Property are hereby authorized to take all actions, on behalf of the City and County of San Francisco, as Lessee, to execute a written lease and other related documents with CALFOX, Inc., as Lessor, for space commonly known as Suite 401 located at Fox Plaza, 1390 Market St., San Francisco, California, which comprises an approximate area of 5,492 square feet for offices for the City Attorney on the terms and conditions contained herein and on a form approved by the City Attorney.

FURTHER RESOLVED, The lease shall commence upon substantial completion of tenant improvements (expected to be about November 1, 1997) and terminate December 31, 2000. The monthly rent for the term shall be ~~$8,090.16~~ $8,009.16. The City will pay typical tenant costs including any operating expense increases over a 1998 base year. Landlord is to provide the tenant improvements.

FURTHER RESOLVED, That the lease may include an appropriate clause (in a form approved by the Director of Property and the City Attorney), indemnifying and holding harmless the Landlord, from and agreeing to defend the Landlord against any and all claims, costs and expenses, including, without limitation, reasonable attorney's fees, incurred as a result of City's use of the premises, any

(Real Estate)

default by the City in the performance of any of its obligations under the lease, or any acts or omissions of City or its agents, in, on or about the premises or the property on which the premises are located, excluding those claims, costs and expenses incurred as a result of the active negligence or willful misconduct of Landlord or its agents; and be it

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to such lease are hereby approved, confirmed and ratified.

Said Lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

8/20/97 rlh The Board's authorization to enter into this lease is contingent upon the Human Rights Commission certifying that the contractor is in compliance with the City's Equal Benefits Ordinance, as contained in Administrative Code Chapter 12B.

~~RECOMMENDED:~~

$64,073.28
Appropriation No. 01-FC2-AGF-AAA
035004-035-03011

for City Attorney

Controller

Director of Property

DOCUMENTS DEPT
OCT 0 3 1997

Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-97-9

SEP 05 1997
Date Approved

Mayor

FILE NO. 64-97-10 As Amended in Committee 8/20/97 RESOLUTION NO. 824-97

RO#97049

[Real Property Lease Amendment]

AUTHORIZING AN AMENDMENT TO LEASE REAL PROPERTY AT 1650 MISSION STREET FOR THE DEPARTMENT OF HUMAN SERVICES AND THE DEPARTMENT OF BUILDING INSPECTION.

RESOLVED, That in accordance with the recommendation of the Director of the Department of Human Services, the Director of the Department of Building Inspection, and the Director of Property; the Mayor, the Clerk of the Board of Supervisors, and the Director of Property are hereby authorized to execute a written lease amendment with 1650 MISSION STREET ASSOCIATES, L.P. a California Limited Partnership, as Landlord; for additional lease area on a portion of the third floor located at 1650 Mission Street, San Francisco, California, comprising an approximate area of 18,803 square feet on the terms and conditions contained herein and on a form approved by the City Attorney; and, be it

FURTHER RESOLVED, That the term of this lease amendment shall begin upon substantial completion of the tenant improvements, approximately November 1,1997, and continue until July 31, 2003. The base rent for the fully serviced additional lease area shall be $27,812.77 per month ($1.48 per square foot per month), unless funds for rental payments are not appropriated in any subsequent City fiscal year, at which time the City may terminate the lease with advance notice to the Landlord. There shall be no consumer price index or other base rent escalation's permitted during the initial term. City shall pay a prorata share of real estate taxes and operating cost increases based upon a 1997 base year for the additional area, reflecting a 95% building occupancy; and, be it

FURTHER RESOLVED, That the Department of Human Services shall occupy 10,896 square feet of the additional lease area, while the Department of Building Inspection shall occupy the remainder 7,907 square feet. Each department shall be responsible for its prorata share of the monthly rent, and its specific tenant improvements, and be it

FURTHER RESOLVED, That the Landlord shall provide a "turn key" buildout of the necessary tenant improvements as depicted in the approved space plan for the Department of Human Services, and the Department of Building Inspection. The respective departments shall be responsible for a portion of the cost of their specific tenant improvements which will average $7.60 per square foot. Other core building improvements as required by the San Francisco Building Code, Title 24 and by the Americans with Disabilities Act (ADA) shall be the responsibility of the Landlord. The City, through the subject departments, shall be responsible for the cost of additional furniture and furniture system components as required, and shall provide the necessary telecom and data wiring through its Department of Telecommunications and Information Services; and, be it

FURTHER RESOLVED, That this lease amendment shall provide City with the option of electing to lease additional bicycle storage space in the subject building at a rate and location to be determined, as specified in Article 1.5 of the San Francisco Planning Code; and, be it

FURTHER RESOLVED, That the lease shall include an appropriate clause (in a form approved by the Director of Property and the City Attorney) pursuant to which the City shall indemnify, defend and hold harmless ("Indemnify") Landlord and its Agents from and against any and all claims, costs and expenses, including, without limitation, reasonable attorneys' fees, (collectively "Claims"),

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incurred as a result of (a) City's use of the premises, (b) any default by the City in the performance of any of its obligations under this lease, or (c) any negligent acts or omissions of City or its Agents, in or about the premises or the property; provided, however, City shall not be obligated to Indemnify Landlord or its Agents to the extent any Claim arises out of the active negligence or willful misconduct of Landlord or its Agents. City's obligations under this Section shall survive the termination of this

8/20/97
rlh

lease; and, be it

RECOMMENDED:

DIRECTOR OF PROPERTY

DIRECTOR OF THE DEPARTMENT OF SOCIAL SERVICES

DIRECTOR OF THE DEPARTMENT OF BUILDING INSPECTION

Department of Human Services
$ 176,098 Available 1997-98 Fiscal Year

IG/AGF/AAA 455016 03011
Appropriation No.

Department of Building Inspection
$ 317,582 Available 1997-98 Fiscal Year

2S/BIF/ANP 19-00-00 GL-399
Appropriation No.

CONTROLLER

8/20/97
rlh

FURTHER RESOLVED, That the Board's authorization to enter into this lease is contingent upon the Human Rights Commission certifying that the contractor is in compliance with the City's Equal Benefits Ordinance, as contained in Administrative Code Chapter 12B.

REAL ESTATE

Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-97-10

SEP 05 1997
Date Approved

Mayor

FILE NO. 64-97-11 RESOLUTION NO. 825-97

RO#97031

[Lease of Real Property]

AUTHORIZING A LEASE OF REAL PROPERTY AT 732 BRANNAN STREET, SAN FRANCISCO, FOR THE OFFICE OF THE DISTRICT ATTORNEY.

RESOLVED, In accordance with the recommendation of the District Attorney and the Director of Property that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Tenant, be and they are hereby authorized to execute a lease for the use of the Office of the District Attorney with First California Investments, a California Limited Partnership, as landlord, for premises at 732 Brannan Street, San Francisco, comprised of a two story office building with a net rentable area of approximately 16,000 square feet.

FURTHER RESOLVED, The initial term of the lease shall commence on the date that City's Mayor and Board of Supervisors approve the lease and the lease is fully executed, and shall end June 30, 2008. City shall have an option to extend the term for two additional periods of five (5) years each at ninety-five percent (95%) of the fair market rental.

It is understood that City shall occupy said premises for the entire lease term expiring June 30, 2018 if both options to extend the term are exercised, unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with advance notice to Landlord.

FURTHER RESOLVED, The base rent commencing from substantial completion of the required building and leasehold improvements, shall be $19,000.00 per month on a full service basis, except that City will pay for separately metered utility service. The base rent of $19,000.00 shall remain unchanged through the ten year term excepting pass throughs for certain increases in operating expenses of the subject building over the base year, which shall be the twelve months of the term immediately subsequent to satisfactory completion of required leasehold improvements by Landlord.

Landlord shall be solely responsible, for improving the building to provide quality heating, ventilation and air-conditioning, to meet all seismic requirements, and to comply with current Seismic and ADA standards. In addition, Lanldord will, at its sole cost and expense, complete all tenant improvement work required to modify the building for City's use of the premises.

FURTHER RESOLVED, In order for landlord to complete construction of the required building and leasehold improvements, it is necessary for the second floor offices currently occupied by staff of the District Attorney to be temporarily relocated. During the temporary relocation of the District Attorney's staff, City shall pay rent to landlord of $9,250.00 per month for a period not to exceed five months, which rent shall be applied by landlord to the rent for the temporary premises. Landlord shall, at its sole cost, locate and improve temporary premises acceptable to City, and shall pay all rent, moving and other costs up to a maximum of $50,000. Except for base rent, City shall occupy the temporary premises, whether under a sublease or other applicable agreement, under the same terms and conditions contained in the lease of the premises at 732 Brannan Street.

FURTHER RESOLVED, City shall indemnify, defend and hold harmless ("Indemnify") Landlord and its Agents from and against any and all claims, costs and expenses, including, without limitation, reasonable attorneys' fees, (collectively, "Claims"), incurred as a result of (a) City's use of the Premises, (b) any default by City in the performance of any of its obligations under this Lease, or (c) any negligent acts or omissions of City or its Agents, in, on or about the Premises or the Property; provided, however, City shall not be obligated to Indemnify Landlord or its Agents to the extent any Claim arises out of the active negligence or willful misconduct of

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Landlord or its Agents. In any action or proceeding brought against Landlord or its Agents by reason of any Claim Indemnified by City hereunder, City may, at its sole option, elect to defend such Claim by attorneys in City's Office of the City Attorney, by other attorneys selected by City, or both. City shall have the right to control the defense and to determine the settlement or compromise of any action or proceeding, provided that Landlord shall have the right, but not the obligation, to participate in the defense of any such Claim at its sole cost. City's obligations under this Indemnity shall survive the termination of the Lease.

Said Lease shall be subject to certification of funds by the Controller pursuant to Section 3.105 of the Charter.

The City Attorney shall approve the form of the Lease and any related documents.

RECOMMENDED:

Available:
1G-AGF-AAA 045007 03011
$179,250.00

District Attorney

Controller

Director of Property

(REAL ESTATE)

sa:H:\46\4606\BRANNAN\4606_RES.DOC

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-97-11

SEP 05 1997

Date Approved

Mayor

FILE NO. 64-97-12 As Amended in Committee 8/20/97 RESOLUTION NO. 826-97

RO#97060

[Real Property Lease Amendment]

AUTHORIZING AN EXTENSION OF A LEASE OF REAL PROPERTY AT 23rd & ILLINOIS STREETS (Pier 72) FOR THE PUBLIC TRANSPORTATION COMMISSION.

RESOLVED, That in accordance with Public Transportation Commission Resolution 97-076 approved June 24, 1997, and the recommendation of the Director of Public Transportation Commission and the recommendation of the Director of Property, the Mayor, the Clerk of the Board of Supervisors, and the Director of Property are hereby authorized to execute a written lease amendment with Harrigan, Weidenmuller Co., as Landlord; for 84,000 square feet of warehouse and vacant land area located at 23rd and Illinois Streets (Pier 72), San Francisco, California, for the storage of street cars, materials and equipment and, be it

FURTHER RESOLVED, That the lease amendment shall extend the term of the initial lease retroactively from an expiration date of June 30, 1997 to June 30, 1999. The current lease payment shall be increased from $22,750 per month ($0.27 per square foot per month) to $25,520 per month ($0.30 per square foot per month) and remain level for the entire term, unless funds for rental payments are not appropriated in any subsequent City fiscal year, at which time the City may terminate the lease with advance notice to the Landlord; and, be it

FURTHER RESOLVED, That the lease amendment shall be in a form approved by the Director of Property and the City Attorney; and, be it

8/20/97 rlh

FURTHER RESOLVED, That the Board's authorization to enter into this lease is contingent upon the Human Rights Commission certifying that the contractor is in compliance with the City's Equal Benefits Ordinance, as contained in Administrative Code Chapter 12B.

REAL ESTATE
BOARD OF SUPERVISORS

RECOMMENDED:

DIRECTOR OF THE PUBLIC TRANSPORTATION COMMISSION

DIRECTOR OF PROPERTY

$306,245 Available 1997-98
5M-AAA-AAA
353100 03011
Appropriation No.
(Subject To Approval of the Annual Appropriation Ordinance.)

CONTROLLER

SL\

REAL ESTATE
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-97-12

SEP 05 1997
Date Approved

Willie L. Brown Jr.
Mayor

As amended in committee
August 14, 1997.

FILE NO. 83-97-1 RESOLUTION NO. 827-97

[Continuum of Care Plan]

DECLARING THE POLICY THAT THE CONTINUUM OF CARE PLAN ("THE PLAN"), DATED AUGUST 1996, IS THE CITY AND COUNTY OF SAN FRANCISCO'S HOMELESS POLICY DOCUMENT GOVERNING THE DEVELOPMENT OF AN INTEGRATED, EFFECTIVE AND COORDINATED SYSTEM OF HEALTH CARE, HOUSING, EMPLOYMENT AND SUPPORT SERVICES TO PREVENT AND REDUCE HOMELESSNESS.

WHEREAS, The Mayor established a Homeless Budget Advisory Task Force (Task Force) in January 1994 to assess homeless expenditures and to develop a long-range plan to improve the City's homeless service delivery system; and

WHEREAS, This Task Force, a broad-based advisory body including members of the Board of Supervisors, all relevant City departments, homeless and formerly homeless people, service providers, advocacy organizations, neighborhood and business associations, foundations, and the corporate sector established the Continuum of Care Committee charged with the responsibility of developing a five-year strategic homeless plan; and

WHEREAS, To ensure maximum participation from all sectors and communities, hundreds of people engaged in the development of The Plan's recommendations through participation in Task Force activities, including the following eight working groups: Health, Social Service, Prevention, Housing, Employment, Civil Rights, Diversity and Centralized Information Systems; and

Supervisors Katz, Newsom, Bierman, Medina, Ammiano, Brown

WHEREAS, In order to achieve maximum input from homeless people, the San Francisco Coalition on Homelessness and the San Francisco Council on Homelessness conducted outreach to approximately 300 individuals and families living on the streets, in shelters, and in treatment and housing sites; and

WHEREAS, The Plan calls for the creation of the Local Homeless Coordinating Board (Local Board) that will function as a city-wide advisory body and on August 14, 1997, there will be a hearing before the Health, Family and the Environment Committee to ensure that the principles and recommendations of The Plan are implemented, monitored, and evaluated; and

WHEREAS, The Plan requires this Local Board to function in an advisory capacity to City departments, commissions, and the Board of Supervisors to ensure that departmental policies and budget allocations are consistent with the Plan and the Plan further provides that in order to recruit this Local Board, the Clerk of the Board will establish a procedure

mlr 8/14 to randomly assign to each Supervisor one of ~~eleven~~ twelve appointments from the Board of Supervisors ; and

THEREFORE BE IT RESOLVED, The Local Board will be appointed by the Mayor and the Board of Supervisors by November 15, 1997, and will include representation from the homeless and formerly homeless community, advocacy organizations, service provider agencies, business and corporate sectors, foundation community, the Mayor's Homeless Coordinator and City department representatives; and based upon recommendations from committee of ten; one from each of the eight working groups, The Plan's chair the Director of the Mayor's Office of Homelessness; and

mlr 8/14

DOCUMENTS DEPT

OCT 03 1997

THEREFORE BE IT FURTHER RESOLVED, That the Plan be amended and appointments will be designated as set forth below:

mlr 8/14

1. ~~Three~~ four from the homeless or formerly Homeless population; two to be appointed by the Board and ~~one~~ two to be appointed by the Mayor;

mlr 8/14

2. ~~Three~~ Four from the area of Advocacy, ~~one~~ two to be appointed by the Board and two to be appointed by the Mayor; (including one appointment to include a homeless veteran)

3. Five Service providers, three to be appointed by the Board and two to be appointed by the Mayor;

4. Two from the Business community; one to be appointed by the Board and one to be appointed by the Mayor;

5. Three from Education and Training; one to be appointed by the Board and two to be appointed by the Mayor;

6. One appointment from a Foundation to be appointed by the Board;

7. One appointment to include the Mayor's Homeless Coordinator;

8. Five appointments from the following City Departments: Department of Public Health (DPH), Department of Health Services (DHS), Mayor's Office of Homelessness (MOH), Mayor's Office of Community Development (MOCD) and the Mayor's Office of Children, Youth and Family Services (MOCYF);

9. Two at-large appointments; one to be appointed by the Board and one to be appointed by the Mayor;

10. One appointment from Non-profit Housing to be appointed by the Mayor;

11. One appointment from Labor to be appointed by the Board;

12. One appointment from the Criminal Justice System to be appointed by the Mayor; and

RESOLVED, That the Plan is amended such that the Local Board will be staffed by the DHS; and

RESOLVED, The Board of Supervisors of the City and County of San Francisco declares that the Continuum of Care Plan is the City and County of San Francisco's homeless policy document governing the development of an integrated, effective and coordinated system of health care, housing, employment and support services to prevent and reduce homelessness; and be it

FUTHER RESOLVED, That upon passage of this resolution, the development of the Local Board should immediately be initiated; including the promulgation of procedures to be used by the Mayor and the Board of Supervisors in appointing members to the Local Board; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco recognizes the role of the Local Board as a city-wide homeless program and policy advisory body, and will therefore seriously consider its recommendations when hearing any and all matters before the Board of Supervisors directly or indirectly related to homeless programs and policies and, be it

FURTHER RESOLVED, The Plan is subject to revision and change as Federal, State, and Local priorities for preventing and reducing homelessness change and now, in light of welfare reform, ~~and that~~ the Local Board will be charged with amending and updating

mlr 8/14

the Plan as necessary and after evaluation of the progress made to date on the plan, to incorporate the effects of Federal and State Welfare reform to monitor and establish a mechanism for accountability for community-based organizations and City departments; creation of a mechanism for ensuring that people are treated with dignity; to establish and review funding priorities and to generally update the Plan as appropriate.

Supervisor Leslie Katz

Supervisors Newsom, Medina, Bierman

Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 83-97-1

SEP 05 1997
Date Approved

Mayor

DOCUMENTS DEPT.

OCT 03 1997

SAN FRANCISCO

FILE NO. 108-97-4 RESOLUTION NO. 828-97

[Youth Jobs]

URGING THE HUMAN RIGHTS COMMISSION TO STUDY CITY PROCUREMENTS AND TO DEVELOP AND RECOMMEND TO THE BOARD OF SUPERVISORS, WITH FEEDBACK FROM THE EXISTING YOUTH EMPLOYMENT SYSTEM, LEGISLATION THAT WOULD ESTABLISH A CITY YOUTH EMPLOYMENT PROGRAM GIVING CITY CONTRACTORS AN INCENTIVE TO EMPLOY YOUTH IN THE PERFORMANCE OF CITY CONTRACTS.

WHEREAS, The youth in our society are an asset of inestimable value; and,

WHEREAS, Corporate downsizing and the globalization of corporate enterprises have resulted in a significant diminution in the number of jobs, especially entry level jobs, available to young workers in San Francisco; and,

WHEREAS, Fostering opportunities for gainful employment for all its ~~able bodied~~ constituents is one of the most important functions of a governmental entity; and, mlr 8/14

WHEREAS, There are many young people in San Francisco between the ages of ~~16~~ 14 and 24 years of age who are seeking jobs, but cannot find work because they lack the skills and training that entry level work traditionally enabled them to obtain; and, mlr 8/14

WHEREAS, Many of these people come from minority and low income families, and,

WHEREAS, The unavailability of employment opportunities denies young people means for self-empowerment and places them at risk; and,

WHEREAS, The City and County of San Francisco ("City") expends hundreds of millions of dollars annually in the procurement of goods, services and public works ("procurements"); and,

WHEREAS, This Board is informed that many City procurements in the Department of Public Works, the Public Utilities Commission, the Port of San Francisco, the Public Transportation Commission, the Office of City Purchasing and the Airports Commission afford a wide range of employment opportunities, including entry level positions; and,

WHEREAS, There is a preexisting youth employment system already involved in preparing youth for employment; and,

WHEREAS, The Mayor's Office of Children, Youth & their Families coordinates City funding for many youth employment programs; and,

WHEREAS, There is a need for significant expansion of entry level and training employment opportunities for San Francisco youth; and,

WHEREAS, Further study is necessary to identify those types of City procurements in terms of contract size and duration and type of goods or services to be provided where there is significant potential for requiring an expansion of employment opportunities for youth; and,

WHEREAS, Further study is necessary to identify the appropriate level of youth employment that should be required of City contractors; and,

WHEREAS, Further study is necessary to identify youth service providers who may support youth entering employment; now, therefore, be it

RESOLVED, That it shall be official City policy to maximize employment opportunities for youth in City procurements, and, be it

FURTHER RESOLVED, That the Human Rights Commission is requested to study City procurements for the purpose of identifying youth employment opportunities with the vendor and contractors who contract with the City, and their suppliers and subcontractors; and be it

FURTHER RESOLVED, That the Human Rights Commission is requested to submit a report and proposed implementing legislation, consistent with federal and state laws prohibiting discrimination in employment on the basis of age, that would require City contractors and

BOARD OF SUPERVISORS
Supervisors Medina, Bierman, Brown, Katz

DOCUMENTS DEPT.
OCT 0 3 1997
SAN FRANCISCO

subcontractors to include within their workforce dedicated to the performance of their City contracts employment youth in training, entry level and other positions; and be it

FURTHER RESOLVED, That the Human Rights Commission is requested to incorporate feedback from the Mayor's Office on Children, Youth and their Families to determine how vendors and contractors providing employment opportunities for youth, may interact effectively with youth employment service providers in a centralized system; and, be it

FURTHER RESOLVED, That the Human Rights Commission deliver its report and recommend legislation no later than three months from the date of adoption of this resolution.

Supervisor José Medina

Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki* Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 108-97-4

SEP 05 1997
Date Approved

Willie L. Brown Jr.
Mayor

FILE NO. 146-97-6.1 RESOLUTION NO. 829-97

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH TO ACCEPT AND EXPEND A GRANT OF $334,592, FROM THE CALIFORNIA STATE DEPARTMENT OF MENTAL HEALTH TO DEVELOP A SINGLE SYSTEM OF CARE THAT IS UNDERSTANDABLE TO PARENTS AND APPROPRIATE TO MEET THE INDIVIDUAL NEEDS OF CHILDREN.

RESOLVED, That the Department of Public Health, Division of Mental Health and Substance Abuse, Child, Youth and Family Section, is hereby authorized, to accept and expend a grant of $334,592 which includes indirect costs in the amount of $30,417, based on 10% of direct costs, from the State Department of Mental Health for developing a single system of Care for serious emotionally disturbed children for the residents of San Francisco.

RECOMMENDED:

Sandra R. Hernández, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Public Health

Public Health
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-97-6.1

SEP 05 1997
Date Approved

Mayor

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FILE NO. 146-97-14 RESOLUTION NO. 880-97

(Allocation - State)

nlr
3/4/97

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF ENVIRONMENTAL HEALTH MANAGEMENT, TO ACCEPT AND EXPEND, AN ALLOCATION OF UP TO ~~$470,00~~ $470,000 FROM THE STATE WATER RESOURCES CONTROL BOARD, DIVISION OF CLEAN WATER PROGRAMS, FOR LOCAL OVERSIGHT OF CLEANUP ACTIVITIES AT LEAKING UNDERGROUND STORAGE TANK SITES FUNDED BY GRANT FUNDS, AND TO AUTHORIZE THE DIRECTOR OF HEALTH TO EXECUTE THE STATE WATER RESOURCES CONTROL BOARD CONTRACT (NO. 7-012-550-0), AND AMENDMENTS THERETO ON BEHALF OF THE CITY AND COUNTY, WHICH CONTRACT PROVIDES THAT THE CITY SHALL INDEMNIFY, DEFEND AND HOLD THE STATE HARMLESS FROM ANY AND ALL CLAIMS, LOSSES, AND DAMAGES ACCRUING OR RESULTING IN CONNECTION WITH THE CITY'S PERFORMANCE OF THE CONTRACT; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The State Water Resources Control Board requires adoption of a resolution to certify the application and authorize the expenditure of the revised grant before funds are released by the State and a contract agreement between the State and the Department of Public Health of the City and County of San Francisco is approved; now, therefore, be it,

RESOLVED, That the Department of Public Health, Hazardous Materials Division, is hereby authorized to accept and expend an allocation of up to $470,000 which includes indirect costs in the amount of $64,295 (based on 17.09% of salaries) from the State Water Resources Control Board, Division of Clean Water Programs, for local oversight of cleanup activities at leaking underground storage tank sites, and to authorize the Director of Health to execute the State Water Resources Control Board contract and amendments thereto on behalf of the City and County, which provides for the City to indemnify, defend and hold the State harmless from any and all claims, losses and damages accruing or resulting in connection with the City's performance of the contract; and be it,

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Sandra Hernández, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Public Health
BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

DOCUMENTS DEPT
OCT 0 1997
SAN FRANCISCO

cc

Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
146-97-14

SEP 0 5 1997
Date Approved

Mayor

August 1*, 1997.

FILE NO. 146-97-15 RESOLUTION NO. 831-97

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO APPLY FOR, ACCEPT, AND EXPEND, RETROACTIVELY, A GRANT ALLOCATION OF UP TO $9,179,584 FOR FISCAL YEAR 1997-98 FUNDING FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR CALIFORNIA HEALTHCARE FOR INDIGENTS PROGRAM (CHIP) FUNDS FOR MEDICAL SERVICES TO INDIGENT PERSONS, PROFESSIONAL SERVICES, MEDICAL SERVICES CONTRACTS, MATERIALS AND SUPPLIES, FACILITIES RENTAL, PERSONAL SERVICES, AND INDIRECT COSTS IN THE AMOUNT OF $64,559, BASED ON 14.5% OF ADMINISTRATIVE AND FISCAL INTERMEDIARY COSTS.; placing $143,797 on reserve.

mlr 8/14

WHEREAS, The State of California passed the Tobacco Tax and Health Protection Act of 1988 (Proposition 99) and its implementing legislation, including Assembly Bill 75 (Isenberg), and Assembly Bill 99 (Isenberg), and Assembly Bill 3487 (Katz); and

WHEREAS, This act and legislation makes monies available to counties to reimburse hospitals, physicians, and other providers for uncompensated care cost, for making capital improvements, and for implementing data systems; and

WHEREAS, These funds have been anticipated and are reflected in the FY 1997-98 Annual Appropriation Ordinance; and

WHEREAS, A significant part of this funding is to implement the California Healthcare for Indigents Program (CHIP) with its attendant funding; and

WHEREAS, A percentage of these CHIP funds are allowed for administrative and indirect costs; and

BOARD OF SUPERVISORS

mlr 8/14

WHEREAS, Receipt of such funding requires a written application from the County Board of Supervisors, along with the provision of a number of assurances concerning use of such funds; and

WHEREAS, Receipt of such funds will begin following approval of the application by the State and authorization by the County Board of Supervisors and the Mayor to accept and expend such funds;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors does hereby authorize the Department of Public Health to apply for, accept, and expend, retroactively, California Healthcare for Indigent Program funds for Fiscal Year 1997-98 for up to $9,179,584 that includes indirect costs in the amount of $64,559, based on 14.5% of administrative and fiscal intermediary costs, set forth in Board of Supervisors' file number 146-97-15 and incorporated herein by reference, between the governing body of the City and County of San Francisco and the State Department of Health Services; and be it

FURTHER RESOLVED, That funds in the amount of $143,797 are hereby placed on reserve pending Human Rights Commission certification that the contractor, Managed Care Solutions, Inc., is in compliance with the Equal Benefits Ordinance as contained in Administrative Code Section 12B; to be released by the Health, Family & Environment Committee.

Controller's Office

Mitchell Katz, M.D.
Interim Director of Health

Mayor's Office

APPROVED:

Health Commission

Public Health
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-97-15

SEP 05 1997
Date Approved

Mayor

[Redevelopment Agency Budget Amendment and Bonds]

APPROVING AN AMENDMENT TO THE BUDGET OF THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO FOR FISCAL YEAR 1997-98, INCREASING BY $15,000,000 THE AGENCY'S EXPENDITURE FOR THE RINCON POINT-SOUTH BEACH REDEVELOPMENT PROJECT AREA, AND APPROVING THE ISSUANCE OF NOT TO EXCEED $17,500,000 OF TAX ALLOCATION BONDS IN CONNECTION WITH THE CHINA BASIN BALLPARK PROJECT

WHEREAS, The Redevelopment Agency of the City and County of San Francisco (the "Agency") is implementing various Redevelopment Plans and programs in the City and County of San Francisco (the "City") in accordance with the California Community Redevelopment Law (the "Law") and the Agency's Mission Statement; and

WHEREAS, Section 33606 of the Law provides for approval of the annual Budget of the Agency, and any amendments to the Budget, by the Legislative Body of the City (the "Board of Supervisors"); and

WHEREAS, The Board of Supervisors approved the Agency's budget for the fiscal year 1997-98 by Resolution No. 685-97 on July 21, 1997; and

WHEREAS, The Board of Supervisors approved the Lease Disposition and Development Agreement, the Ground Lease and related agreements for the China Basin Ballpark Project by

resolutions adopted on July 28, 1997, and those documents contemplate the financing authorized by this Resolution; and

WHEREAS, The Agency has determined that an amendment of its Budget for the fiscal year 1997-98 to permit the expenditure of an additional Fifteen Million dollars ($15,000,000) predominently for public improvements related to the Giants' baseball stadium in the Rincon Point-South Beach Project Area, and authorization to issue up to Seventeen Million Five Hundred Thousand dollars ($17,500,000) in tax allocation bonds to provide net proceeds of Fifteen Million dollars ($15,000,000) for such expenditure, will further the purposes of redevelopment in accordance with the Law; now, therefore, be it

RESOLVED, by the Board of Supervisors of the City and County of San Francisco that it does hereby approve an amendment to the fiscal year 1997-98 Budget of the Agency increasing the Agency's expenditure in the Rincon Point-South Beach Redevelopment Project Area for public improvements by Fifteen Million dollars ($15,000,000); and be it

FURTHER RESOLVED, that the Agency is hereby given approval to issue tax allocation bonds in an amount not to exceed Seventeen Million Five Hundred Thousand dollars.

DOCUMENTS DEPT.
OCT 03 1997
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Leal Medina
Yaki Yee

Excused: Supervisors Kaufman Newsom

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
161-97-7.1

SEP 0 5 1997

Date Approved

Mayor

FILE NO. 172-97-49 RESOLUTION NO. 833-97

(Contract)

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO ENTER INTO A CONTRACT/MEMORANDUM OF UNDERSTANDING WITH THE UNIVERSITY OF CALIFORNIA SAN FRANCISCO (UCSF) IN THE AMOUNT OF $44,349 FOR THE PROVISION OF STAFF OF CALIFORNIA CHILDREN SERVICES (CCS) TO BE STATIONED ON SITE AT THE UCSF MEDICAL CENTER TO EVALUATE PATIENTS AND PROVIDE CONSULTATION REGARDING CCS PROGRAM ELIGIBILITY AND SERVICES; RETROACTIVE TO JULY 1, 1997.

WHEREAS, The University of California San Francisco (UCSF), as the primary contractor, has requested that the San Francisco City and County Department of Public Health, California Children Services, enter into a Contract/Memorandum of Understanding to participate in this project; and

WHEREAS, The University of California San Francisco (UCSF) has agreed to reimburse the San Francisco City and County Department of Public Health, California Children Services, in the amount of $44,349 under the terms of this Contract/Memorandum of Understanding, and

WHEREAS, The Contract/Memorandum of Understanding specifies that the City and County Department of Public Health, California Children Services, is to provide one (1) full time Public Health Nurse (PHN) and (1) full time CCS Eligibility Worker (EW) to be stationed on site at the UCSF Medical Center, 400 Parnassus Avenue, San Francisco, California, to evaluate patients and provide consultation regarding CCS program eligibility and services; now, therefore, be it

RESOLVED, That the San Francisco City and County Director of Public Health is hereby authorized to enter into a Contract/Memorandum of Understanding in the amount of $44,349 with the University of California San Francisco Medical Center, the primary contractor, for provision of staff to be stationed on site at the UCSF Medical Center to evaluate patients and provide consultation regarding CCS program eligibility and services; retroactive to July 1, 1997.

RECOMMENDED:

Sandra R. Hernández, M.D.

APPROVED:

Health Commission

Public Health

DOCUMENTS DEPT
OCT 0 3 1997
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-97-49

SEP 05 1997
Date Approved

Mayor

FILE NO. 172-97-50 RESOLUTION NO. 834-97

(Contract)

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO ENTER INTO A SUBCONTRACT IN THE AMOUNT OF $5,811 WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA (BERKELEY), THE PRIMARY CONTRACTOR, TO PROVIDE DATA AND INFORMATION FOR A STUDY OF TEMPORAL VARIATION IN PSYCHIATRIC UTILIZATION TO THE UNIVERSITY OF CALIFORNIA (BERKELEY); RETROACTIVE TO JANUARY 1, 1997.

WHEREAS, The University of California (Berkeley) has received funds from the Department of Health and Human Services (DHHS), for a project entitled "Temporal Variation in Psychiatric Emergency Services"; and

WHEREAS, The University of California (Berkeley) as the primary contractor, has requested that the San Francisco City and County Department of Public Health, Division of Mental Health Services, enter into a subcontract to participate in this project; and

WHEREAS, The University of California (Berkeley) has agreed to reimburse the San Francisco City and County Department of Public Health, Division of Mental Health, in the amount of $5,811 under the terms of this subcontract; and

WHEREAS, The subcontract specifies that the City and County Department of Public Health, Division of Mental Health is to provide data information deemed necessary to meet the reporting requirements of the DHHS Granting Agency during the term of the subcontract; now, therefore, be it

Public Health
BOARD OF SUPERVISORS

RESOLVED, That the San Francisco City and County Director of Public Health is hereby authorized to enter into a subcontract in the amount of $5,811 with the University of California (Berkeley), the primary contractor, for provision of data and information, retroactive to January 1, 1997.

RECOMMENDED:

Sandra Hernández, M.D.
Director of Health

APPROVED:

Health Commission

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-97-50

SEP 05 1997

Date Approved

Mayor

FILE NO. 172-97-54 RESOLUTION NO. 835-97

[Affordable Housing Indemnity Agreement]

AUTHORIZING THE DIRECTOR OF THE MAYOR'S OFFICE OF HOUSING TO ENTER INTO AN AGREEMENT WITH VILLA NORTH BEACH-II, LLC ("OWNER") TO INDEMNIFY OWNER WITH RESPECT TO THE SALES OF FOUR INCLUSIONARY AFFORDABLE HOUSING UNITS IN OWNER'S DEVELOPMENT LOCATED AT 690 CHESTNUT STREET

WHEREAS, Owner is the owner of a condominium housing development located at 690 Chestnut Street, San Francisco (the "Development"); and

WHEREAS, Pursuant to the City's Inclusionary Housing Policy and City Planning Commission Motion Nos. 11759, approved on September 21, 1989, and 13761, approved on October 6, 1994 (collectively, the "Motions"), Owner is required to designate four units in the Development (the "Affordable Units") for sale to low-income first-time homebuyers and to comply with certain sales procedures described in the Motions; and

WHEREAS, The Motions provide that the Owner shall sell the Affordable Units to the City, acting through the Mayor's Office of Housing, for sale to qualifying buyers; and

WHEREAS, The City, acting through the Mayor's Office of Housing, intends to contract with Pacific Marketing Associates ("Broker") as the Broker to sell the Affordable Units on the City's behalf in accordance with the requirements of the Motions; and

WHEREAS, Owner has requested that the City enter into an Agreement to confirm that the City shall be solely responsible for

the marketing and sales of the Affordable Units and to indemnify the Owner with respect to the marketing and sales of those units; now, therefore, be it

RESOLVED, That the Director of the Mayor's Office of Housing is authorized to enter into an agreement on behalf of the City with Owner to (1) confirm that the City, either itself or through the Broker, is solely responsible for the marketing and sales of the Affordable Units and (2) to indemnify the owner for any loss, damage, injury, liability, and claims resulting from the marketing and sale of the Affordable Units, except where such loss, damage, injury, liability or claim is the result of the active negligence or willful misconduct of the Owner and is not contributed to by any act of, or by any omission to perform some duty imposed by law or agreement on the City or its subcontractors or either's agent or employee.

DOCUMENTS DEPT
OCT 03 1997
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-97-54

SEP 05 1997
Date Approved

Mayor

FILE NO. 211-97-5 RESOLUTION NO. 836-97

[Supporting the use of bilingual education in the San Francisco Unified School District]

SUPPORTING THE USE OF BILINGUAL EDUCATION BY THE SAN FRANCISCO BOARD OF EDUCATION TO MEET THE EDUCATIONAL NEEDS OF LIMITED-ENGLISH PROFICIENT STUDENTS IN THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, Bilingual education seeks to effectively teach the English language to non-English speaking students through native language instruction; and

WHEREAS, Bilingual education serves 19,536 limited-English proficient (LEP) students out of 61,198 total San Francisco public school students or approximately 31% of the students in San Francisco School Districts; and

WHEREAS, Bilingual education serves approximately 1,323,767 of California's students; and

WHEREAS, Eighty-seven primary languages are spoken in California schools; and

WHEREAS, The largest number of LEP students are concentrated at the lower grades and will therefore continue to challenge our educational system; and

WHEREAS, language acquisition clearly shows that it takes 5 to 7 years to develop Academic English;

WHEREAS, English proficiency is a necessary skill for economic success in this country; and

[Supervisor Teng], Bierman, Leal, Medina

BOARD OF SUPERVISORS

WHEREAS, The education system in California must rise up to meet educational challenges it faces now and will continue to face in the 21st century; and

WHEREAS, recently an initiative was drafted to potentially go before the voters that will ultimately outlaw instruction in a child's native language, effectively making bilingual education a thing of the past; therefore be it

RESOLVED, That the San Francisco Board of Supervisors supports the current and future use of bilingual education to meet the language needs of limited-English Proficient students in the City and County of San Francisco.

[Supervisor Teng]

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
OCT 03 1997
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
211-97-5

SEP 05 1997
Date Approved

Mayor

FILE NO. 215-97-3.1 RESOLUTION NO. 837-97

[Effective Mentoring In San Francisco]

DEVELOPING AND EXPANDING THROUGH IMPROVED RELATIONSHIPS, AN EFFECTIVE MENTORING SYSTEM FOR SAN FRANCISCO COORDINATED BY THE SAN FRANCISCO MENTORING COALITION.

WHEREAS, The City of San Francisco, its organizations and citizens increasingly recognize the need for expanding positive youth development and adult/youth interaction, for city residents to provide support, encouragement and opportunity for youth to ensure and secure their success, to help them develop the direction and sense of purpose that results in productive adult lives, for more positive and preventive approaches to youth delinquency and for improved coordination by youth oriented city agencies, commissions and San Francisco organizations; and,

WHEREAS, Effective mentoring relationships have been proven in many programs and locations throughout the country and through many San Francisco mentoring efforts to be an empowering and proactive approach for youth towards establishing positive personal relationships, developing life skills, gaining assistance in obtaining additional resources and working constructively in their communities and currently is a focus of major initiatives under consideration at the National, State and Regional level; and,

WHEREAS, San Francisco's successful mentoring programs serving a limited number of youth have joined together in a citywide coordinated effort, "The San Francisco Mentoring Coalition", to expand mentoring opportunities for San Francisco youth, to focus on the need for

Supervisor Gavin Newsom, Ammiano, Brown, Katz, Bierman, Leal, Medina

greater collective effort to increase support and resources for mentoring programs and insure their high quality of service; now, therefore, be it

RESOLVED, That September 30th, or the closest workday to that date each year, be officially recognized as Mentor/Protege Appreciation Day; and, be it

FURTHER RESOLVED, That everyone in San Francisco, including the Mayor, other elected officials and city employees take the opportunity to contribute to and/or accept the responsibility to mentor at least one youth in San Francisco who is not in their immediate family; and, be it

FURTHER RESOLVED, That private businesses, city agencies, non-profit organizations and foundations in San Francisco be urged to commit to invest resources to support existing mentoring programs in San Francisco and develop mentoring opportunities in their organizations, and be it

FURTHER RESOLVED, That the "San Francisco Mentoring Coalition" report each year to the Mayor and the Board of Supervisors about the current state of mentoring programs and the coordination of mentor efforts in San Francisco; and, be it

FURTHER RESOLVED, That San Francisco commit to becoming a "Mentoring City" by adopting a comprehensive and coordinated approach to mentoring so that The City will be prepared at the beginning of the 21st century, the year 2000, to offer a mentor to every young person who wants or needs one.

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Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
215-97-3.1

SEP 05 1997
Date Approved

Mayor

FILE NO. 223-97-28 RESOLUTION NO. 838-97

DETERMINING THAT THE ISSUANCE OF A TYPE 21 OFF-SALE GENERAL ALCOHOLIC BEVERAGE LICENSE TO CHRIS LLEWELLYN, ON BEHALF OF TRADER JOE'S #5 LOCATED AT 3 MASONIC AVENUE, WILL SERVE THE CONVENIENCE OF THE PROPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Chris Llewellyn, on behalf of Trader Joe's #5 is seeking the issuance of a Type 21 off-sale general alcoholic beverage license for it new location at 3 Masonic Avenue; and

WHEREAS, The Planning Department has berified that the area is zoned properly; and

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 21 off-sale general alcoholic beverage license to Chris Llewellyn, on behalf of Trader Joe's #5 located at 3 Masonic Avenue, will serve the convenience of the people of the City and County of San Francisco.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 223-97-28

SEP 05 1997

Date Approved

Mayor

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OCT 03 1997

FILE NO. 265-97-1 RESOLUTION NO. 839-97

(Mission Bay South Survey Area)

DESIGNATING AND DESCRIBING A SURVEY AREA WITHIN THE CITY AND COUNTY OF SAN FRANCISCO PURSUANT TO THE CALIFORNIA COMMUNITY REDEVELOPMENT LAW, REFERRED TO AS THE MISSION BAY SOUTH SURVEY AREA

WHEREAS, the community, its leaders, and the principal landowner have, over the past decade, planned for the redevelopment of that portion of the Central Waterfront area of the City and County of San Francisco known as Mission Bay; and

WHEREAS, said Mission Bay area has undergone continuing physical and economic decline over the past several years despite the best efforts of the principal landowner; and

WHEREAS, the principal landowner has come forward and requested the assistance of the Redevelopment Agency of the City and County of San Francisco in addressing the blight and deterioration which currently exists in that portion of Mission Bay south of China Basin channel; and

WHEREAS, Section 33310 of the California Community Redevelopment Law provides that the legislative body of the community may designate a Survey Area by resolution for the purpose of studying the feasibility of a redevelopment effort therein; and

/ / / / / / / /

Supervisor Brown

WHEREAS, the City and County of San Francisco has complied with all the requirements of the California Community Redevelopment Law which are necessary before an area may be designated for survey; now, therefore, be it

RESOLVED, (1) that the area hereinafter described within said City and County is hereby found and determined to be an area which requires study to determine if a redevelopment project or projects within said area are feasible; (2) that said area is hereby designated as a survey area; and (3) that said area consists of all that real property within the City and County of San Francisco, State of California within the following boundaries:

Commencing at the intersection point of the northeasterly line of Sixth Street (82.50 feet wide) with the southeasterly line of Berry Street (82.50 feet wide), said intersection having a coordinate of north 468817.32, east 1451868.98 in the California Coordinate System of 1927, Zone 3; thence along said southeasterly line of Berry Street south 46° 18' 07" west 990.05 feet to the southwesterly line of Seventh Street (82.50 feet wide); thence along said southwesterly line of Seventh Street south 43° 41' 53" east 440.00 feet to the southeasterly line of Channel Street (200.00 feet wide), and being the true point of beginning; thence continuing along said southwesterly line of Seventh Street south 43° 41' 53" east 2017.19 feet to the westerly line of Pennsylvania Street (90.00 feet wide); thence along said westerly line of Pennsylvania Street south 3° 10' 56" east 600.92 feet to the southerly line of Mariposa Street (66.00 feet wide); thence along said southerly line of Mariposa Street north 86° 49' 04" east 1690.17 feet to the westerly line of Illinois Street (80.00 feet wide); thence along said westerly line of Illinois Street south 3° 10' 56" east 63.85 feet; thence north 86° 49' 04" east 80.00 feet to a point on the easterly line of Illinois Street, last said point being on the Mission Bay Project boundary; thence along said Mission Bay Project boundary the following courses and distances; thence north 35° 06' 05" east 616.30 feet; thence northeasterly along an arc of a curve to the left, tangent to

DOCUMENTS DEPT.
OCT 03 1997
SAN FRANCISCO

the preceding course with a radius of 440.00 feet through a central angle of 12° 49' 53" an arc distance of 98.54 feet; thence tangent to the preceding curve north 22° 16' 12" east 700.07 feet; thence northerly along an arc of a curve to the left, tangent to the preceding course with a radius of 340.00 feet through a central angle of 12° 28' 00" an arc distance of 73.98 feet; thence tangent to the preceding curve north 9° 48' 12" east 86.42 feet; thence northerly along the arc of a curve to the left, tangent to the preceding course with a radius of 340.00 feet, through a central angle of 11° 58' 09", an arc distance of 71.03 feet; thence tangent to the preceding curve north 2° 09' 57" west 121.44 feet; thence north 3° 10" 56" west 198.86 feet; thence north 2° 19' 47" west 292.70 feet; thence northwesterly along an arc of a curve to the left, tangent to the preceding course with a radius of 481.57 feet through a central angle of 24° 30' 49", an arc distance of 206.04 feet; thence tangent to the preceding curve north 26° 50' 36" west 402.03 feet; thence northwesterly along an arc of a curve to the right, tangent to the preceding course with a radius of 236.29 feet, through a central angle of 9° 00' 04" an arc distance of 37.12 feet; thence tangent to the preceding curve north 17° 50' 32" west 679.08 feet; thence south 86° 49' 04" west 282.38 feet; thence leaving said Mission Bay Project boundary south 17° 34' 00" east 2.58 feet; thence south 86° 49' 04" west 397.43 feet to the easterly line of Third Street (82.50 feet wide); thence along said easterly line of Third Street north 3° 10' 56" west 1265.04 feet; thence south 64° 21' 26" west 95.76 feet to the intersection of the westerly line of Third Street with said southeasterly line of Channel Street; thence along said southeasterly line of Channel Street south 46° 18' 07" west 3578.74 feet to the true point of beginning.

Containing 10,356,710 square feet, more or less.

The bearings used in the above description are on the California Coordinate System of 1927, Zone 3. Multiply the above distances by 0.999928 to obtain grid distances.

Adopted - Board of Supervisors, San Francisco August 25, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolutio was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

SEP 05 1997

Date Approved

Mayor

File No.
265-97-1

FILE NO. 4-97-33 RESOLUTION NO. 840-97

[Proclaiming August 24 1997 as Hoang Tiang day.]

COMMENDING HOANG TIANG FOR HER PERSONAL ACCOMPLISHMENTS, LEADERSHIP AND DEDICATION TO OTHERS AND DECLARING AUGUST 24 1997 BE "HOANG TIANG DAY" IN THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, Hoang Tiang began her "Run for a Million" across the United States last April starting from The President's Volunteer Summit in Philadelphia; and,

WHEREAS, On August 24 1997 Hoang Tiang will complete her "Run for a Million" in San Francisco; and,

WHEREAS, Hoang Tiang and the United way of the Bay Area has inspired American's to give more than two million hours of volunteer service; and,

WHEREAS, Hoang Tiang has overcome immense personal accomplishments in her lifetime as an immigrant from Cambodia; and,

WHEREAS, Hoang Tiang has shown by example that by volunteering Americans can contribute something to their country; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Hoang Tiang for her personal accomplishments, leadership and dedication to others; and be it

FURTHER RESOLVED, The Board of Supervisors of the City and County of San Francisco declares August 24 1997 be "Hoang Tiang day" in the City and County of San Francisco.

[SUPERVISOR TENG], AMMIANO, BIERMAN, KATZ, BROWN

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
ACTING Clerk

File No. 4-97-33

SEP 19 1997
Date Approved

Mayor

DOCUMENTS DEPT.
OCT 03 1997
SAN FRANCISCO

FILE NO. 4-97-34 RESOLUTION NO. 841-97

[Open Studios Month]

DECLARING THE MONTH OF OCTOBER 1997 OPEN STUDIOS MONTH IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The cultural vitality of San Francisco is enhanced by the thousands of visual artists who work and live in the City; and

WHEREAS, Open Studios provides the City's artists with an opportunity to show their work in a non-competitive environment that highlights their artistic and creative processes; and

WHEREAS, For four weekends in October, the public is invited behind the scenes into artists' private studios to view and buy artwork where it is created, and discover how artists grapple with issues that affect their work and the diverse cultural life of the City; and

WHEREAS, Open Studios offers a chance for art enthusiasts, other artists and the curious to learn what being an artist is all about, discover new talents, and add to their art collections; and

WHEREAS, The 1997 Open Studios celebrates its 22nd Year, with over 600 artists participating, making it the largest visual arts event of its kind in the United States; and

WHEREAS, The public is invited to explore the workspaces of Open Studios artists from October 4-26, 1997; therefore, be it

BOARD OF SUPERVISORS

Supervisor Leslie Katz, Kaufman, Bierman, Leal, Brown

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby declare the month of October 1997 Open Studios month in San Francisco.

BOARD OF SUPERVISORS

Supervisor Leslie Katz

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Adopted - Board of Supervisors, San Francisco September 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

ACTING Clerk

File No.
4-97-34

SEP 19 1997
Date Approved

Mayor

FILE NO. 6-97-155 RESOLUTION NO. 842-97

[Commendation]

RECOGNIZING THE VARIOUS AGENCIES THAT STEPPED FORWARD TO PROVIDE SERVICES AND SHELTER TO THOSE FAMILIES WHO LOST THEIR HOMES DURING THE RECENT HOTEL FIRES.

WHEREAS, Fires at a public housing facility and at several residential hotels in San Francisco have left many families and individuals homeless; and

WHEREAS, With the loss of the Delta Hotel and the public housing facility, the need for affordable housing has ballooned; and

WHEREAS, Teams of Red Cross workers have begun an outreach program, making personal visits to families who lost their homes in the Delta Hotel fire; and

WHEREAS, If it were not for the help and goodwill of the St. Anthony Foundation, Red Cross, Salvation Army, Ling Nation Services, Tenderloin Housing Clinic, Filipino Task Force on AIDS, Filipino Resource Center, Noodle House, South of Market Problem Solving Council, West Bay Pilipino Multi Service Center, Mission Housing Development, North of Market Senior Services, Canon Kip Senior Center, Central City Seniors Unit, Filipino American Caucus, Central Relocation Services, TODCO, San Francisco Department of Recreation and Parks, San Francisco Department of Human Services, San Francisco Department of Public Health, and San Francisco Housing Authority, these displaced San Franciscans would be stranded with no assistance or options; and

WHEREAS, Efforts to provide housing and services have been successful; and

WHEREAS, These efforts must be acknowledged to illustrate the ability of the community to come together during these times of crisis; now, therefore, be it

Supervisors Yee, Medina, Ammiano, Bierman, Katz, Brown

BOARD OF SUPERVISORS

RESOLVED, that the Board of Supervisors of the City and County of San Francisco commends the above mentioned agencies who have acted in a deliberate manner to ensure that all those who were displaced would not suffer further ; and be it

FURTHER RESOLVED, that the Board of Supervisors encourages all San Franciscans to follow the example of these agencies and in the spirit of goodwill, continue with all efforts to aid these fire victims.

SUPERVISOR YEE

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

ACTING Clerk

File No.
6-97-155

SEP 19 1997
Date Approved

Mayor

FILE NO. 6-97-156 RESOLUTION NO. 843-97

[Mr. Peter Franklin]

COMMENDING MR. PETER FRANKLIN FOR HIS OUTSTANDING CONTRIBUTIONS TO THE FIELD OF SPORTS TALK RADIO AND DECLARING FRIDAY, AUGUST 29, 1997 PETER FRANKLIN DAY IN SAN FRANCISCO.

WHEREAS, Mr. Peter Franklin has dedicated the past 40 years of his life to sports broadcasting; and

WHEREAS, Mr. Franklin began his trailblazing career in Cleveland, Ohio where he perfected his trademark combative commentary approach which eventually earned him the top spot at New York's WFAN all-sports station in 1987; and

WHEREAS, Mr. Franklin has spent the past five years entertaining bay area residents as the afternoon host on San Francisco's own KNBR Sports Radio; and

WHEREAS, Mr. Franklin will be leaving this position at the end of this month; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Pete Franklin for his outstanding contributions to the field of sports broadcasting; and be it further

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby declare Friday, August 29, 1997 Peter Franklin Day in San Franciso.

Supervisors Yaki, Ammiano, Bierman, Katz, Brown

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lem
ACTING Clerk

File No. 6-97-156

SEP 19 1997
Date Approved

Mayor

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FILE NO. 12-97-28 RESOLUTION NO. 844-97

[Bicycle Funding]

URGING THE SENATE APPROPRIATIONS COMMITTEE TO PASS ASSEMBLY BILL NO. 1020 TO INCREASE FUNDING TO THE BICYCLE LANE ACCOUNT IN THE STATE TRANSPORTATION FUND AND URGING THE GOVERNOR'S SUPPORT OF THIS MEASURE.

WHEREAS, Existing law requires that $30,000 be transferred monthly from the Highway Users Tax Account in the Transportation Tax Fund to the Bicycle Lane Account in the State Transportation Fund; and,

WHEREAS, The Bicycle Lane Account has been funded at the same level for the last 25 years while bicycling has increased during the same period; and,

WHEREAS, Assembly Bill No. 1020 would increase the amount transferred to the Bicycle Lane Account to $416,667 monthly by fiscal year 2004-2005; now, therefore, be it

RESOLVED, That the City and County of San Francisco does hereby urge the Senate Appropriations Committee to pass Assembly Bill 1020 in order to increase the amount of appropriation to the Bicycle Lane Account, and be it

FURTHER RESOLVED, That the City and County of San Francisco does hereby urge the Governor to support this measure.

Supervisor Leslie R. Katz, Bierman, Newsom, Brown, Medina, Ammiano, Leal

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
ACTING Clerk

File No. 12-97-28

SEP 19 1997
Date Approved

Mayor

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OCT 03 1997
SAN FRANCISCO

FILE NO. 18-97-7 AS AMENDED IN COMMITTEE 08/21/97 RESOLUTION NO. 845-97

[Stop Intersections]

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

STOP SIGNS - ESTABLISH

19th and Hampshire Street, northeast and southwest corners, stopping 19th Street (makes this an all-way STOP)

23rd Street and Pennsylvania Avenue, all corners, stopping all approaches (makes this an all-way STOP)

~~Kensington Way and Vasquez Avenue, northwest corner, stopping Vasquez Avenue (makes this uncontrolled intersection a 1-way STOP)~~

North Point and Webster Streets, northwest and southeast corners, stopping Webster Street (makes this an all-way STOP)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lumb
ACTING Clerk

File No. 18-97-7

SEP 19 1997
Date Approved

Mayor

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FILE NO. 19-97-7 RESOLUTION NO. 846-97

[Parking Regulations]

ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

DIAGONAL (60-DEGREE ANGLE) PARKING - RESCIND

Washington Street, north side, between Davis and Battery Streets

GREEN (SHORT-TERM LOADING) ZONE, 9 AM - 10 PM, EVERYDAY - ESTABLISH

24th Street, north side, from the west property line of #4138-24th Street to 38 feet easterly (38-foot zone)

GREEN (SHORT-TERM LOADING) ZONE, 9 AM - 11 PM, EVERYDAY - ESTABLISH

North Point Street, south side, from 98 feet to 125 feet east of Polk Street (27-foot zone at #977 North Point Street)

NO PARKING, 7 AM - 6 PM, EXCEPT SUNDAY - RESCIND
NO PARKING ANYTIME - ESTABLISH

Faxon Street, east side, from Ocean Avenue to 125 feet northerly (125-foot zone)

RESIDENTIAL PERMIT PARKING AREA "C" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Leavenworth Street, both sides, between Geary and Post Streets (600 block)

RESIDENTIAL PERMIT PARKING AREA "D" (4-HOUR TIME LIMIT, 9 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Surrey Street, both sides, between Chenery and Van Buren Streets (portions of the 200 and 300 blocks)

RESIDENTIAL PERMIT PARKING AREA "W" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

26th Street, both sides, between Bryant and York Streets (2900 block)

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

29th Street, north side, from Church Street to 38 feet easterly (38-foot zone)

29th Street, south side, from Church Street to 38 feet westerly (38-foot zone)

Day Street, north side, from 36 feet to 74 feet east of Church Street (38-foot extension to existing meter zone)

Day Street, north side, from Church Street to 38 feet westerly (38-foot zone)

Day Street, south side, from Church Street to 18 feet westerly (18-foot zone)

COMPACT CAR PARKING ONLY - ESTABLISH

Church Street, west side, from 4 feet to 19 feet north of Day Street (15-foot zone, creating one additional meter stall)

Church Street, west side, from 99 feet to 114 feet north of Day Street (15-foot zone, at meter #1716)

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Adopted - Board of Supervisors, San Francisco September 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lum
ACTING Clerk

File No.
19-97-7

SEP 1 9 1997
Date Approved

Mayor

FILE NO. 20-97-6 RESOLUTION NO. 847-97

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

MID-BLOCK CROSSWALKS - ESTABLISH

The Embarcadero at Market Street, westbound side, in front of the Ferry Building

The Embarcadero at Pier 5, 500 feet south of Broadway

The Embarcadero north of the Ferry Building, 280 feet south of Washington Street

The Embarcadero south of the Ferry Building, 300 feet north of Mission Street

MULTIPLE LEFT TURN LANES - ESTABLISH

The Embarcadero, northbound, at Broadway

The Embarcadero, northbound, at Washington Street

NO LEFT TURNS - ESTABLISH

The Embarcadero, northbound, at the mid-block crosswalk located 300 feet north of Mission Street

NO LEFT TURNS OR U-TURNS - ESTABLISH

The Embarcadero, northbound and southbound, at Mission Street

LEFT LANE MUST TURN LEFT - ESTABLISH

Broadway, eastbound, at The Embarcadero

RIGHT LANE MUST TURN RIGHT - ESTABLISH

Broadway, eastbound, at The Embarcadero

Clay Street, eastbound, at Davis Street

Washington Street, eastbound, at The Embarcadero

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

The Embarcadero, east side, from 50 feet south of the extended south property line of Howard Street to 45 feet north of the extended north property line of Mission Street

The Embarcadero, east side, from 530 feet to 700 feet north of the extended north property line of Mission Street (170-foot zone)

The Embarcadero, east side, from 95 feet south of the extended south property line of Washington Street to 20 feet north of the extended north property line of Broadway

The Embarcadero, east side, from Harrison Street to 160 feet northerly (160-foot zone)

The Embarcadero, east side, from the extended south property line of Folsom Street to 75 feet north of the extended north property line of Folsom Street

The Embarcadero, west side, from Howard Street to 320 feet northerly (320-foot zone)

The Embarcadero, west side, from Mission Street to 120 feet southerly (120-foot zone)

The Embarcadero, west side, from Mission Street to 310 feet northerly (310-foot zone)

TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

The Embarcadero, east side, from 75 feet north of Folsom Street to 50 feet south of Howard Street

The Embarcadero, east side, from Folsom Street to 170 feet north of Harrison Street

The Embarcadero, west side, from Broadway to 310 feet north of Mission Street

ONE-WAY STREET - ESTABLISH

Vidal Drive (frontage road), northbound, between Higuera and Acevedo Drives

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

4th Street, west side, between Clementina and Folsom Streets

Columbus Avenue, north side, from Jones Street to 70 feet easterly (70-foot zone)

TOW-AWAY, NO STOPPING ANYTIME - RESCIND

Church Street, east side, from 29th Street to 60 feet northerly (60-foot zone)

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Adopted - Board of Supervisors, San Francisco September 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

ACTING Clerk

File No.
20-97-6

SEP 19 1997
Date Approved

Mayor

FILE NO. 38-97-11 RESOLUTION NO. 848-97

[ACCEPTANCE OF GIFT FROM THE CITY OF GENOVA]

AUTHORIZING THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT THE GRACIOUS GIFT OF SCULPTED BAS RELIEF PANELS COMMEMORATING THE VOYAGE OF CHRISTOPHER COLUMBUS FROM THE CITY OF GENOVA, ITALY

WHEREAS, the City of Genova, Italy has graciously offered as a gift to the City of San Francisco sculpted bas relief panels commemorating the voyage of Christopher Columbus; and

WHEREAS, The panels will be placed on a pedestal at the statue of Christopher Columbus on Telegraph Hill;

WHEREAS, This gift is a wonderful testament to the ongoing friendship between our two Cities and countries; and

WHEREAS, The value of these panels is in excess of One Hundred and Seventy Five Thousand Dollars; and

WHEREAS, According to the San Francisco Administrative Code, it is necessary for a resolution by the Board of Supervisors to accept gifts in excess of $5,000.00;

WHEREAS, The Recreation and Parks Commission has approved acceptance of this gift; therefore be it

RESOLVED, That the Board of Supervisors expresses its appreciation to the City of Genova of the offer of this wonderful gift; and, be it

FURTHER RESOLVED, That the Board of Supervisors Authorizes the City and County of San Francisco to accept the gracious gift of sculpted bas relief panels commemorating the voyage of Christopher Columbus from the City of Genova.

[SUPERVISOR MABEL TENG], MEDINA, KATZ

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Fum
ACTING Clerk

File No. 38-97-11

SEP 19 1997
Date Approved

Mayor

DOCUMENTS DEPT.

OCT 03 1997

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FILE NO. 41-97-3 RESOLUTION NO. 849-97

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SIDEWALK AND CURB REPAIRS ORDERED TO BE PERFORMED BY SAID DIRECTOR PURSUANT TO SECTIONS 707 AND 707.1 OF THE PUBLIC WORKS CODE, THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF A REVOLVING FUND.

RESOLVED, That after a public hearing on Sept. 15, 1997, regarding any objections to the Director of Public Works' itemized Report of Assessment Costs for work done or caused to be done pursuant to the provisions of Section 707 and 707.1 of the Public Works Code of the City and County of San Francisco, the costs thereof having been paid for by the City and County out of a revolving fund, and after making such modifications, if any, as the Board of Supervisors deems necessary, the Board does hereby confirm said Report of Assessment costs described in Department of Public Works Order No. 170,558; and be it

FURTHER RESOLVED, That a copy of this resolution and a copy of said itemized Report of Assessment Costs confirmed by the Board shall be transmitted to the Controller and Tax Collector of the City and County, whereupon it shall be the duty of said officers to add the amount of each assessment to the next regular bill for taxes levied against each respective parcel of land, and thereafter each said amount shall be collected at the same time and in the same manner as ordinary City and County taxes are collected, and shall be subject to the same procedure under foreclosure and sale in case of delinquency as provided for ordinary taxes of the City and County; and be it

FURTHER RESOLVED, That all monies received in payment of the assessments shall be credited to the revolving fund provided for in Section 706.8 of the Public Works Code, except that the portion of the assessments attributable to the cost of City Administration shall be credited to the Administrative Account of Sidewalk Repair revolving fund (Index Code 040394, Funds 02-099 Project/Work Phase 002-11).

RECOMMENDED:

Harlan L. Kelly, Jr.
Deputy Director of Engineering
and City Engineer

APPROVED:

Mark A. Primeau, AIA
Director of Public Works
and City Architect

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Adopted - Board of Supervisors, San Francisco September 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

ACTING Clerk

File No.
41-97-3

SEP 19 1997
Date Approved

Mayor

FILE NO. 82-97-2 RESOLUTION NO. 850-97

[Grant of Easement]

AUTHORIZING THE GRANT OF AN UNDERGROUND ELECTRIC UTILITY EASEMENT TO PACIFIC GAS AND ELECTRIC COMPANY OVER CITY-OWNED PROPERTY AT 750 PHELPS STREET IN SAN FRANCISCO.

WHEREAS, The City and County of San Francisco is undertaking certain improvements at its Southeast Treatment Plant (the "Plant") at 750 Phelps Street, Assessor's Block 5262, Lot 9, which require the relocation and upgrading of certain utilities owned by Pacific Gas and Electric Company (PG&E) which serve the Plant from overhead lines into an underground vault located in a proposed easement consisting of approximately 98.8 square feet which is shown on the map marked "Exhibit A" (the "Easement Property") which is on file with the Clerk of the Board of Supervisors in File No. 82-97-2; and,

WHEREAS, PG&E has agreed to relocate and upgrade its utilities upon the grant of an underground electric utility easement (the "Easement") for such utilities; and,

WHEREAS, The Director of Property finds the value of the Easement to be nominal; and,

WHEREAS, The Department of City Planning reported on January 7, 1997 that the grant of Easement is in conformity with the General Plan, categorically exempt from Environmental Review under the California Environmental Quality Act, and consistent with the Eight Priority Policies of Planning Code Section 101.1. Such report of the Department of City Planning is on file with the Clerk of the Board of Supervisors in File No. 82-97-2; now, therefore be it

Real Estate

RESOLVED, That the Board of Supervisors adopts as its own and incorporates by reference herein, as though fully set forth, the findings made by the Department of City Planning that this grant of Easement is in conformity with the City's GeneralPlan and consistent with the Eight Priority Policies of City Planning Code Section 101.1; and, be it

FURTHER RESOLVED, That based on the recommendations of the Public Utilities Commission, pursuant to its Resolution No. 97-0198, and the Director of Property, the Board of Supervisors hereby approves the conveyance of the Easement to PG&E for the Easement Property in exchange for PG&E's expenses in upgrading its equipment, and hereby authorizes the Director of Property to execute the Easement Deed, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 82-97-2, on behalf of the City and County of San Francisco; and, be it

FURTHER RESOLVED, That all actions authorized by this resolution and heretofore taken by any City official in connection with the grant of Easement contemplated herein are hereby ratified, approved, and confirmed by this Board of Supervisors.

RECOMMENDED:

Public Utilities Commission

By: _____
General Manager of Public Utilities
Pursuant to P.U.C. Res. No. 0198

_____
Director of Property

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Adopted - Board of Supervisors, San Francisco September 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lum
ACTING Clerk

File No.
82-97-2

SEP 19 1997
Date Approved

Mayor

FILE NO. 92-97-2 RESOLUTION NO. 851-97

[Appointment]
APPOINTING MEMBER TO THE MENTAL HEALTH BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Mental Health Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.3, and the California Welfare and Institutions Code, Section 5604, for the term specified:

Chester F. Villalba (Seat 50116, family member), vice Phyllis Spanglet, term expired January 31, 1997, for a new three-year term ending January 31, 2000.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lynn
ACTING Clerk

File No. 92-97-2

SEP 19 1997
Date Approved

Mayor

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OCT 08 1997
SAN FRANCISCO

FILE NO. 92-97-36 RESOLUTION NO. 852-97

[Appointments]
APPOINTING ALTERNATE MEMBERS TO THE ASSESSMENT APPEALS BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as alternate members of the Assessment Appeals Board, pursuant to the provisions of Revenue and Taxation Code Section 1623 and San Francisco Administrative Code Sections 2B.1 through 2B.19, for the terms specified:

Owen Brady (Seat 21004 - Board No. 1/Hearing Officer, Alternate Position), vice Fiona Ma, resigned, for unexpired portion of three-year term ending September 6, 1999.

Steven A. Cox (Seat 21012 - Board No. 2/Hearing Officer, Alternate Position), vice Blayne Asher, resigned, for unexpired portion of three-year term ending September 7, 1998.

Joseph A. Koman (Seat 21014 - Board No. 2/Hearing Officer, Alternate Position), vice Hayes D. Miles, resigned, for unexpired portion of three-year term ending September 7, 1998.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Fum
ACTING Clerk

File No. 92-97-36

SEP 19 1997
Date Approved

Mayor

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OCT 03 1997

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FILE NO. 223-97-27 RESOLUTION NO. 853-97

DETERMINING THAT THE TRANSFER OF A TYPE 21 OFF-SALE GENERAL ALCOHOLIC BEVERAGE LICENSE FROM A LIQUOR STORE AT 498 CASTRO STREET TO BAZOUZI'S LOCATED AT 4401 - 18TH STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Antoun Bazouzi is seeking the transfer of a Type 21 off-sale general alcoholic beverage license from a liquor store at 498 Castro Street to Bazouzi's la neighborhood market located at 4401 - 18th Street; and

WHEREAS, The Planning Dpartment has verified that the area is zoned properly; and

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 21 off-sale general alcoholic beverage license from a liquor store at 498 Castro Street to Bazouzi's located at 4401 - 18th Street, will serve the convenience of the people of the City and County of San Francisco.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
ACTING Clerk

File No. 223-97-27

SEP 19 1997
Date Approved

Willie L. Brown Jr.
Mayor

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FILE NO. 270-97-3 RESOLUTION NO. 854-97

(Disaster Funds)

AUTHORIZING THE DIRECTOR OF THE MAYOR'S OFFICE OF EMERGENCY SERVICES OR HIS DESIGNEE, THE CONTROLLER AND THE CHIEF ASSISTANT CONTROLLER TO EXECUTE AND FILE, ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO, CERTAIN DOCUMENTS RELATING TO FEDERAL AND STATE FINANCIAL ASSISTANCE UNDER THE FEDERAL DISASTER RELIEF ACT, OR FEDERAL ASSISTANCE OTHERWISE AVAILABLE FROM THE PRESIDENT'S DISASTER RELIEF FUND AND THE STATE OF CALIFORNIA NATURAL DISASTER ASSISTANCE ACT PROGRAM PERTAINING TO THE OCTOBER 17, 1989 LOMA PRIETA EARTHQUAKE, AND RESCINDING RESOLUTIONS 842-90 AND 311-92.

WHEREAS, By Resolutions 842-90 and 311-92 the Board of Supervisors of the City and County of San Francisco authorized persons occupying certain official positions for the City and County of San Francisco to execute and file certain documents relating to financial assistance under the Federal Disaster Relief Act, or Federal Assistance otherwise available from the President's Disaster Relief Fund, and the California Natural Disaster Assistance Act; and,

WHEREAS, It is determined the Director of the San Francisco Mayor's Office of Emergency Services and the Controller of the City and County of San Francisco or the Chief Assistant Controller of the City and County of San Francisco are the appropriate persons to prepare and or execute forms and perform other necessary and appropriate actions for the City and County of San Francisco relative to application for support and recovery from the Loma Prieta Earthquake; now, therefore, be it

RESOLVED, That the Director of the Mayor's Office of Emergency Services or his designee, or in his or their absence, the Controller of the City and County of San Francisco, or the Chief Assistant Controller of the City and County of San Francisco shall have the authority to execute for and in behalf of the City and County of San Francisco, a public entity established under the laws of the State of California, any and all applications and documents necessary and appropriate for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988 or Federal Assistance otherwise available from the President's Disaster Relief Fund, and the State of California Natural Disaster Assistance Act; and, be it

FURTHER RESOLVED, That this Resolution shall rescind Resolutions 842-90 and 311-92; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to send two certified copies of this Resolution to the following Official of the State Office of Emergency Services: Richard Andrews, Director; Governor's Office of Emergency Services

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Adopted - Board of Supervisors, San Francisco September 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

ACTING Clerk

File No.
270-97-3

SEP 1 9 1997
Date Approved

Mayor

FILE NO. 271-97-9 RESOLUTION NO. 855-97

[NEGATIVE DECLARATION]

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT AMENDING THE GENERAL PLAN BY ADOPTING THE AIR QUALITY ELEMENT WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION (FILE NO. 94.156E).

WHEREAS, On May 20, 1997, the Department of City Planning issued for public review, a preliminary Negative Declaration Case # 94.156E for amending the General Plan by adopting the Air Quality Element; and

WHEREAS On June 11, 1997 the Negative Declaration was finalized by the Planning Department; and

WHEREAS, The Board of Supervisors conducted a public hearing on the matter of adoption of the final Negative Declaration prior to consideration of the approving of the Air Quality Element, an amendment to the General Plan. Now therefore be it

RESOLVED, That this Board of Supervisors hereby finds and determines that the project described above will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporated herein by reference the findings of the Final Negative Declarations Case # 94.156E, issued by the Planning Department, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 271-97-9.

RECOMMENDED:

PLANNING COMMISSION

BY

Gerald G. Green

Director of Planning

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BOARD OF SUPERVISORS

SUPERVISOR TENG, NEWSOM

Adopted - Board of Supervisors, San Francisco September 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 271-97-9

SEP 19 1997

Date Approved

Mayor

DOCUMENTS DEPT

OCT 03 1997

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FILE NO. 271-97-9.1 RESOLUTION NO. 856-97

[AIR QUALITY ELEMENT OF THE GENERAL PLAN]

APPROVING AMENDMENTS TO THE GENERAL PLAN TO INCORPORATE THE AIR QUALITY ELEMENT AS ADOPTED BY THE PLANNING COMMISSION (FILE NO. 94.156M).

WHEREAS, Pursuant to Charter Section 4.105, the Planning Commission shall recommend to the Board of Supervisors for approval or rejection amendments to the General Plan; and

WHEREAS, The Planning Department has developed the Air Quality Element of the General Plan, prepared and presented an informational Summary Background Report describing the regulatory framework and necessity of air quality planning, prepared proposed revisions to the General Plan consisting of a new Air Quality Element which sets policies to assist the decision makers in the City to consider air quality impacts of new development project and land uses in review and approval of them, and

WHEREAS, A Negative Declaration under File 94.156E was issued on June 11, 1997, finding that this project could not have any significant effect on the environment; and

WHEREAS, Pursuant to Planning Code Section 340, the Planning Commission held a duly noticed hearing on July 17, 1997, received public testimony, and adopted the Air Quality Element and Implementation Programs by Resolution No. 14421 and recommended them for approval to the Board of Supervisors. Now therefore be it

RESOLVED, That the Board of Supervisors hereby approves the amendments to the General Plan of the City and County of San Francisco to incorporate the Air Quality Element as set forth in Exhibit A.

RECOMMENDED:

PLANNING COMMISSION

BY

Gerald G. Green

Director of Planning

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OCT 03 1997
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Adopted - Board of Supervisors, San Francisco September 15, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Fum
ACTING Clerk

File No.
217-97-9.1

SEP 19 1997
Date Approved

Mayor

[General Obligation Refunding Bonds]

AMENDING AND RESTATING RESOLUTION NO. 93-94, WHICH AUTHORIZED THE ISSUANCE OF CITY AND COUNTY OF SAN FRANCISCO GENERAL OBLIGATION REFUNDING BONDS IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $600,000,000.

WHEREAS, this Board of Supervisors (the "Board") of the City and County of San Francisco (the "City"), pursuant to the laws of the State of California, the Charter of the City (the "Charter"), and previous resolutions duly adopted and proceedings duly conducted by the Board, has previously authorized the issuance, sale and delivery of its general obligation bonds (the "Prior Bonds") listed in Schedule A attached hereto, to assist in the financing of the acquisition, construction, and improvement of certain municipal facilities; and

WHEREAS, Pursuant to Resolution No. 93-94, adopted on January 31, 1994, as amended by Resolution No. 565-95, adopted on July 17, 1995 (as amended, the "Prior Resolution"), the Board authorized the issuance and sale from time to time of general obligation refunding bonds in the aggregate principal amount of not to exceed $600,000,000 (the "Bonds") for the purpose of refunding all or a portion of the Prior Bonds; and

WHEREAS, this Board desires, pursuant to this resolution (this "Resolution"), to amend and restate the Prior Resolution; and

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NOW, THEREFORE, BE IT RESOLVED by the Board of the City that the Prior Resolution is hereby amended and restated in its entirety as follows:

Note: Additions are underlined; deletions are in ((double parentheses)).

Section 1. Issuance of Bonds. The Board hereby authorizes the issuance from time to time of ((its)) general obligation refunding bonds in an aggregate amount of not in excess of $600,000,000. The Board hereby further authorizes the issuance of the Bonds from time to time in one or more series (each a "Series") to be designated generally as "City and County of San Francisco General Obligation Refunding Bonds," each Series of Bonds to bear such additional designation as may be necessary or appropriate to distinguish such Series from every other Series of Bonds. Each Series of Bonds shall be issued in accordance with this Resolution, the ((Refunding Act and the Charter.)) Charter and any ordinance now or hereinafter in effect.

((The Chief Administrative Officer)) The Controller of the City (the ((("Chief Administrative Officer"))"Controller") is hereby authorized ((and directed)) to determine which issues (or maturities within any issues) of the Prior Bonds shall be refunded from proceeds of any Series of Bonds and to provide for the sale of any Series of Bonds, by public or private sale, subject to the following terms and conditions:

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(a) ((the total net interest cost to maturity on the Series of Bonds to be issued plus the principal amount of)) The refunding accomplished by such Series of Bonds shall ((not exceed the total net interest cost to maturity on the Prior Bonds to be refunded plus the principal amount of the Prior Bonds to be refunded;)) result in positive present value savings of at least three (3%) to the City, calculated as provided by ordinance of the City;

(b) the Series of Bonds shall not have a true interest cost in excess of twelve percent (12%) (For purposes of this paragraph, true interest cost means that nominal annual interest rate which, when compounded semiannually and used to discount all payments of principal and interest payable on the Series of Bonds to the dated date of such Series of Bonds results in an amount equal to the principal amount of such Series of Bonds plus the amount of any premium offered (disregarding for the purposes of the calculation the accrued interest to the date of delivery of the Series of Bonds));

(c) the Series of Bonds shall not have a final maturity date later than the final maturity date of the Prior Bonds to be refunded ((and in no event shall the Series of Bonds have a final maturity date after June 30, 2020));

(d) costs incurred in connection with the issuance of the Series of Bonds (excluding underwriters' discount and any cost of credit enhancement) shall not exceed two percent (2%) of the principal amount of such Series of Bonds;

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(e) any original issue discount upon the purchase of the Series of Bonds shall not exceed two percent (2%) of the principal amount of such Series of Bonds;

(f) in the event of a private sale of the Series of Bonds, underwriters' discount (not including original issue discount, if any) shall not exceed one and one-half percent (1-1/2%); and

(g) in the event the ((Chief Administrative Officer)) Controller determines to sell any Series of Bonds (or portion thereof) with credit enhancement, such as a municipal bond insurance policy((, a surety bond)) or a letter of credit, the present value savings to the City resulting from the purchase of such credit enhancement shall equal or exceed the cost thereof((; and)).

(((h) no Series of Bonds shall be issued or sold after the one year anniversary date of the entry of the final judgment of the validation action authorized by Section 16 hereof.))

Section 2. Documents. The documents presented to this Board and on file with the Clerk of the Board are contained in File No. _____.

Section ((2)) 3. Form of Bonds. The form of the Bonds, in substantially the form presented to this Board, copies of which are on file with the Clerk of the Board and by this reference incorporated herein, is hereby approved. The Mayor of the City (the "Mayor") and the Treasurer of the City (the "Treasurer") are each hereby authorized ((and directed)) to approve and to execute the Bonds of each Series by manual or facsimile signature; the Clerk and

Deputy Clerk of the Board are each hereby authorized ((and directed)) to countersign, by manual or facsimile signature; and the Treasurer is hereby authorized ((and directed)) to authenticate, by manual or facsimile signature and to cause the seal of the City to be reproduced or impressed on the Bonds for each Series, with such changes, additions, amendments or modifications made in accordance with Section ((17)) 19 hereof.

Section ((3)) 4. Declaration of Trust. The form of Declaration of Trust (the "Declaration of Trust"), in substantially the form presented to this Board, copies of which are on file with the Clerk of the Board and by this reference incorporated herein, is hereby approved. The Treasurer is hereby authorized ((and directed)) to execute, ((the Mayor)) and the Controller ((of the City (the "Controller") are)) is hereby authorized ((and directed)) to approve and the Clerk of the Board is authorized to attest to, a Declaration of Trust for each Series of Bonds in substantially such form, with such changes, additions, amendments or modifications (including but not limited to changes, additions, amendments or modifications necessary to obtain credit enhancement or ratings for all or any portion of a Series of Bonds), which are approved by the Treasurer in ((the interest of the City, such approval to be conclusively evidenced by said execution)) accordance with Section 19 hereof. The City hereby agrees to comply with, or cause to be complied with, all covenants of the City and the Treasurer set forth in the Declaration of Trust.

Section ((4)) 5. Appointment of Depositories and Other Agents. The Treasurer is hereby authorized ((and directed)) to appoint from time to time one or more depositories for the Bonds as he or she may deem desirable.

The Treasurer is hereby also authorized ((and directed)) to appoint from time to time one or more agents as he or she may deem necessary or desirable. To the extent permitted by applicable law, and under the supervision of the Treasurer, such agents may serve as escrow agent, paying agent, fiscal agent or registrar for the Bonds or may assist the Treasurer in performing any or all of such functions and other duties as the Treasurer shall determine. Such agents shall serve under such terms and conditions as the Treasurer shall determine. The Treasurer may remove or replace agents appointed pursuant to this section at any time.

Section ((5)) 6. Escrow Agreement. The form of Escrow Agreement (the "Escrow Agreement") in substantially the form presented to this Board, copies of which are on file with the Clerk of the Board and by this reference incorporated herein, is hereby approved. The ((Chief Administrative Officer)) Controller is hereby authorized ((and directed)) to execute and deliver an Escrow Agreement for each Series or multiple Series of Bonds in substantially such form, with such changes, additions, amendments or modifications made in accordance with Section ((17)) 19 hereof.

Section ((6)) 7. Tax Levy. For the purpose of paying the principal of and interest on any Series of Bonds, the City at the

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time of fixing the general tax levy shall continue to fix, and in the manner provided for such general tax levy, levy and collect annually each year until all outstanding Bonds of such Series have been paid, or provision for their payment has been made in accordance with the related Declaration of Trust((; provided, however, that if the Board expects to sell any Series of Bonds at such time that the principal of or interest on such Series of Bonds will become due before the proceeds of a tax levied after such sale would be available to pay such principal or interest, the City, at the time of fixing the annual tax levy, may levy a tax in an amount sufficient to pay that portion of the principal of and interest on the Series of Bonds which it expects will become due before the proceeds of the next succeeding tax levy will be available)).

Said tax shall be in addition to all other taxes levied for City purposes and shall be collected at the same time and in the same manner as other taxes of the City are collected.

Pursuant to this Resolution, the City hereby pledges as security for each Series of Bonds and the interest thereon, and the Treasurer is hereby directed to deposit the proceeds of the aforementioned tax into the Debt Service Fund established under the related Declaration of Trust. Such fund or funds shall be kept separate and apart from all other funds. The Treasurer shall also deposit in the related Debt Service Fund from the proceeds of sale of a Series of Bonds, any moneys received on account of any premium paid on such Series of Bonds and interest accrued on such Series of Bonds to the date of

payment of the purchase price thereof. So long as any of such Series of Bonds are outstanding, moneys in said funds shall be used solely for the purpose of paying the principal of and interest on such Series of Bonds as such principal and interest shall become due and payable((; provided, however, that when all of the principal and interest on all of such Series of Bonds has been paid, any balance of money then remaining in said funds shall be transferred to the General Fund of the City)).

Section ((7)) 8. Sale and Award of Bonds. In the event the ((Chief Administrative Officer)) Controller determines to sell any Series of Bonds by public sale, the ((Chief Administrative Officer)) Controller is hereby authorized ((and directed)) to determine a date for the sale of such Series of Bonds, to receive bids for the purchase of such Series of Bonds, and to award such Series of Bonds to the bidder whose bid represents the lowest true interest cost to the City, all in accordance with the procedures described in the Notice of Sale (defined herein), as executed and circulated by the ((Clerk of the Board)) Controller.

Section ((8)) 9. Notice of Sale. The form of proposed Official Notice of Sale (the "Notice of Sale"), in substantially the form presented to this Board, copies of which are on file with the Clerk of the Board and by this reference incorporated herein, is hereby approved. The ((Clerk of the Board)) Controller is hereby authorized ((and directed)), in the event of a public sale of any Series of Bonds to cause the Notice of Sale, with such changes,

additions, amendments or modifications, made in accordance with Section ((17)) 19 hereof, to be published once, no later than fifteen (15) days before the sale date, in the official newspaper of the City.

In the event of a public sale of any Series of Bonds, sealed proposals for the purchase of such Series of Bonds shall be received ((by the Clerk of the Board)) on such date and at such time and in accordance with such procedures as may be determined by the ((Chief Administrative Officer)) Controller.

Section ((9)) 10. Notice of Intention to Sell. The ((Chief Administrative Officer)) Controller is hereby authorized to prepare and to cause to be published in The Bond Buyer, or such other financial newspaper as designed by the Controller, no later than fifteen (15) days prior to the proposed sale date of a Series of Bonds, a notice of intention to sell describing the Series of Bonds to be sold.

Section ((10)) 11. Selection of Underwriters. In order to facilitate the sale of any Series of Bonds by private sale, the ((Chief Administrative Officer)) Mayor is hereby authorized ((and directed)) to appoint one or more investment banking firms to act as underwriters for such Series of Bonds in accordance with City policies and procedures, including, but not limited to, the City's policy to provide locally disadvantaged minority business enterprises and women enterprises an equal opportunity to participate in the performance of all City contracts.

Section ((11)) 12. Bond Purchase Agreements. The form of Bond Purchase Agreement (the "Bond Purchase Agreement") and the form of the Conduit Bond Purchase Agreement (the "Conduit Bond Purchase Agreement"), in substantially the forms presented to this Board, copies of which are on file with the Clerk of the Board and by this reference incorporated herein, are hereby approved. In the event the ((Chief Administrative Officer)) Controller determines it is in the best interests of the City to sell any Series of Bonds by private sale, the ((Chief Administrative Officer)) Controller is hereby authorized ((and directed)) to execute and deliver a Bond Purchase Agreement for such Series of Bonds in substantially such form, with such changes, additions, amendments or modifications made in accordance with Section ((17)) 19 hereof. In the event the ((Chief Administrative Officer)) Controller determines there is a financial benefit to the City to sell any Series of Bonds through a joint powers authority, the ((Chief Administrative Officer)) Controller is hereby authorized ((and directed)) to execute and deliver a Conduit Bond Purchase Agreement for such Series of Bonds in substantially such form, with such changes, additions, amendments or modifications made in accordance with Section ((17)) 19 hereof.

Section 13. Continuing Disclosure Certificate. The form of Continuing Disclosure Certificate (the "Continuing Disclosure Certificate") in substantially the form presented to this Board, copies of which are on file with the Clerk of the Board and by this reference incorporated herein, is hereby approved. The Controller is

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hereby authorized to execute and deliver a Continuing Disclosure Certificate for each Series or multiple Series of Bonds in substantially such form, with such changes, additions, amendments or modifications made in accordance with Section 19 hereof.

Section ((12)) 14. Official Statement. The Controller is hereby authorized ((and directed)), in consultation with the City Attorney, to prepare a preliminary official statement for each Series of Bonds authorized by this Resolution. The form of proposed preliminary official statement (the "Preliminary Official Statement"), in substantially the form presented to this Board, copies of which are on file with the Clerk of the Board and by this reference incorporated herein, is hereby approved with such changes, additions, amendments or modifications made in accordance with Section ((17)) 19 hereof. The Controller is hereby authorized to cause the distribution of a Preliminary Official Statement for each Series of Bonds, deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Act of 1934, as amended, and to sign a certificate to that effect; provided, that five (5) days prior to the date of such Preliminary Official Statement a draft of such Preliminary Official Statement shall be submitted to the Clerk of the Board for distribution to the Board. The Controller is hereby further authorized ((and directed)) to sign a final Official Statement for each Series of Bonds. The ((Co-Financial Advisors are)) Controller is hereby authorized ((and directed)) to cause to be printed and mailed to prospective bidders or purchasers, as

appropriate, for such Series of Bonds, copies of the Preliminary Official Statement and the final Official Statement.

Section ((13)) 15. Verification Agents. The ((Chief Administrative Officer)) Controller is hereby authorized ((and directed)) to appoint and compensate from time to time one or more verification agents as he or she may deem necessary or desirable to certify that the proceeds of a Series of Bonds are sufficient to satisfy the requirements of Section 53558 of the California Government Code with respect to the Prior Bonds to be redeemed by such Series of Bonds. Such verification agents shall serve under such terms and conditions as the ((Chief Administrative Officer)) Controller shall determine. The ((Chief Administrative Officer)) Controller may remove or replace verification agents appointed pursuant to this section at any time.

Section ((14)) 16. Retention of Other Agents; Payment of Compensation to Such Agents. The ((Chief Administrative Officer)) Controller is hereby authorized ((and directed)) to retain the services of other agents, including, but not limited to, rating agencies, financial printers, financial advisors, bond insurers, verification agents and escrow agents as he or she may deem necessary or desirable to facilitate the issuance of a Series of Bonds. The ((Chief Administrative Officer)) Controller is hereby further authorized to enter into any agreements and to compensate such agents for services rendered. The ((Chief Administrative Officer))

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Controller may remove or replace agents appointed pursuant to this section at any time.

Section ((15)) 17. Payment of Costs of Issuance. The Treasurer is hereby authorized ((and directed)) to pay, or cause to be paid on behalf of the City, the costs of issuance associated with each Series of Bonds.

Section ((16)) 18. Validation Action. The ((Chief Administrative Officer)) Controller, in consultation with the City Attorney, is hereby authorized to file, in the name of the City, an action pursuant to Section 860 of the California Civil Procedure Code for the purpose of validating the issuance, sale and delivery of the Bonds, the form of Declaration of Trust and the adoption of this Resolution, and such other matters and proceedings relative to the issuance of the Bonds as the ((Chief Administrative Officer)) Controller, in consultation with the City Attorney, deems appropriate.

Section ((17)) 19. Modification to Documents. Any City official authorized by this Resolution to execute any document is hereby further authorized, in consultation with the City Attorney, to approve and make such changes, additions, amendments or modifications to the document or documents the official is authorized to execute as may be necessary or advisable (provided that such changes, additions, amendments or modifications shall not authorize an aggregate principal amount of Bonds in excess of $600,000,000, or ((being)) be inconsistent with any of the conditions set forth in Section 1

hereof). The approval of any change, addition, amendment or modification to any of the aforementioned documents shall be evidenced conclusively by the execution and delivery of the document in question.

Section ((18)) 20. Ratification. All actions heretofore taken by the officials, employees and agents of the City with respect to the sale and issuance of any Series of Bonds and the refunding of the Prior Bonds are hereby approved confirmed and ratified.

Section ((19)) 21. General Authority. The Treasurer,((the Chief Administrative Officer,)) the Mayor, the Clerk of the Board, the Controller and any other officials of the City and their duly authorized deputies and agents are hereby authorized ((and directed)), for and in the name and on behalf of the City, to do any and all things and take any and all actions and execute and deliver any and all certificates, agreements and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of any Series of Bonds, the refunding of the Prior Bonds and to effectuate the purposes thereof and of the documents herein approved in accordance with this resolution and resolutions heretofore adopted by this Board.

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Section 22. Ratification and Confirmation. The Prior Resolution, as amended and restated by this Resolution, is hereby ratified and confirmed.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By _____
VICTOR L. CASTILLO
Deputy City Attorney

SCHEDULE A

LIST OF THE PRIOR BONDS

((Series 1976

$2,128,000 City and County of San Francisco Sewerage and Sewage Disposal Bonds--1964, Series G

$3,755,000 City and County of San Francisco Sewerage and Water Pollution Control Bonds--1968, Series C.

$30,800,000 City and County of San Francisco Water Pollution Control Bonds--1970, Series D

$21,000,000 City and County of San Francisco Sewer System Improvement Bonds--1972, Series C

$2,300,000 City and County of San Francisco Street and Parkway Lighting Bonds--1972, Series B

Series 1978

$645,000 City and County of San Francisco Street Lighting Bond--1964, Series G

$741,000 City and County of San Francisco Fire Protection Systems Improvement Bonds--1971, Series C

$2,250,000 City and County of San Francisco Street and Parkway Lighting Bonds--1972, Series C

$1,110,000 City and County of San Francisco Fire Protection Systems Improvement Bonds--1974, Series B

$1,560,000 City and County of San Francisco Irrigation System of the Recreation and Park Department Improvement Bonds--1977, Series A

$1,730,000 City and County of San Francisco Fire Protection Systems Improvement Bonds--1977, Series A

$6,000,000 City and County of San Francisco Municipal Water Supply System Improvement Bonds--1972, Series C

Series 1979

$2,000,000 City and County of San Francisco Fire Protection System Improvement Bonds--1977, Series B

$4,000,000 City and County of San Francisco Irrigation System of the Recreation and Park Department Improvement Bonds--1977, Series B

$8,000,000 City and County of San Francisco Municipal Water Supply System Improvement Bonds--1972, Series D

Series 1983

$11,075,000 City and County of San Francisco Municipal Water Supply System Improvement Bonds--1972, Series E

$1,040,000 City and County of San Francisco Fire Protection Systems Improvement Bonds--1974, Series C

$3,710,000 City and County of San Francisco Irrigation System of the Recreation and Park Department Improvement Bonds--1977, Series C

$2,270,000 City and County of San Francisco Fire Protection System Improvement Bonds--1977, Series C))

Series 1987A

$31,000,000 City and County of San Francisco Fire Protection System Improvement Bonds, Series 1987A

Series 1988

$11,000,000 Police Department Facility Improvement Bonds, Series 1988

$15,000,000 Street and Safety Improvements Bond, Series 1988

$3,000,000 San Francisco General Hospital Mental Health Facility Bonds, Series 1988

$12,000,000 Recreation and Park Facilities Bonds, Series 1988

Series 1988A

$35,000,000 City and County of San Francisco General Obligation Bonds, Series 1988A (Public School Facilities Improvement Projects)

Series 1989 A, B

$12,000,000 City and County of San Francisco General Obligation Bonds, Series 1989A (Library Facilities Project)

$12,000,000 City and County of San Francisco, Series 1989B (Street Improvement Project)

Series 1990 A, B

$7,000,000 City and County of San Francisco General Obligation Bonds, Series 1990A (Library Facilities Project)

$20,500,000 City and County of San Francisco General Obligation Bonds, Series 1990B (Public Safety Improvement Project)

Series 1991 A, B, C

$23,000,000 Public Safety Improvement Bonds

$55,000,000 Public School Facilities System Improvement Bonds, 1988

$10,900,000 Police Facilities Improvement Bonds, 1987

$15,200,000 Fire Protection System Improvement Bonds, Series 1991B

$16,500,000 General Obligation Bonds, Series 1991C (Correctional Facilities Improvement Project)

Series 1991 D-G

$6,500,000 City and County of San Francisco General Obligation Bonds (Public Safety Improvement Project, 1989) Series 1991D

$23,000,000 Public Health Facilities Improvement Bonds

$6,000,000 Recreation and Park Improvement Bonds

$26,500,000 City and County of San Francisco General Obligation Bonds (Public Safety Improvement Projects, 1990) Series 1991F

$6,000,000 City and County of San Francisco General Obligation Bonds (Library Facilities Project) Series 1991G

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Series 1992 A-D

$6,100,000 City and County of San Francisco General Obligation Bonds (Public Safety Improvement Projects, 1989) Series 1992A

$6,100,000 City and County of San Francisco General Obligation Bonds (Police Facilities Improvement Projects) Series 1992B

$58,860,000 City and County of San Francisco General Obligation Bonds (Public Safety Improvement Projects, 1990) Series 1992C

$84,500,000 City and County of San Francisco General Obligation Bonds (Library Facilities Project) Series 1992D

Series 1993 A-D

$15,500,000 City and County of San Francisco General Obligation Bonds (Public Safety Improvement Projects, 1989) Series 1993A

$65,000,000 City and County of San Francisco General Obligation Bonds (Public Safety Improvement Projects, 1990) Series 1993B

$8,135,000 City and County of San Francisco General Obligation Bonds (Golden Gate Park Improvements, 1992) Series 1993C

$16,410,000 City and County of San Francisco General Obligation Bonds (Fire Department Facilities Project, 1992) Series 1993D

Series 1994 A-D

$3,455,000 City and County of San Francisco General Obligation Bonds (Public Safety Improvement Projects, 1989) Series 1994A

$18,100,000 City and County of San Francisco General Obligation Bonds (Public Safety Improvement Projects, 1990) Series 1994B

$30,650,000 City and County of San Francisco General Obligation Bonds (School District Facilities Improvements, 1994) Series 1994C

$10,105,000 City and County of San Francisco General Obligation Bonds (Fire Department Facilities Project, 1992) Series 1994D

Series 1995 A, B

$18,480,000 City and County of San Francisco General Obligation Bonds (Public Safety Improvement Projects, 1990) Series 1995A

$26,000,000 City and County of San Francisco General Obligation Bonds (Golden Gate Park Improvements, 1992) Series 1995B

Series 1996A

$63,590,000 City and County of San Francisco General Obligation Bonds Series 1996A City Hall Improvement Project

Series 1996 B-E

$7,645,000 City and County of San Francisco General Obligation Bonds (Public Safety Improvement Projects, 1989) Series 1996B

$14,285,000 City and County of San Francisco General Obligation Bonds (Fire Department Facilities Project, 1992) Series 1996C

$42,300,000 City and County of San Francisco General Obligation Bonds (School District Facilities Improvements, 1994) Series 1996D

$25,000,000 City and County of San Francisco General Obligation Bonds (Asian Art Museum Relocation Project) Series 1996E

Adopted - Board of Supervisors, San Francisco September 22, 1997

Ayes: Supervisors Ammiano Brown Katz Kaufman Leal Teng
Yaki

Absent: Supervisors Bierman Medina Newsom Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
170-94-1.2

SEP 2 5 1997
Date Approved

Mayor

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FILE NO. 4-97-35 RESOLUTION NO. 858-97

RECOGNIZING THE WOMEN OF THE LIONS OF JUDAH FOR THEIR GENEROSITY AND DEDICATION TO THE JEWISH COMMUNITY AND PROCLAIMING SEPTEMBER 25, 1997 AS LION OF JUDAH DAY IN SAN FRANCISCO.

WHEREAS, This September, Jewish women from the states of Washington, Oregon, Nevada, Colorado, Texas and Arizona will join their California counterparts in San Francisco for a special event celebrating the 25th Anniversary of the Lion of Judah; and

WHEREAS, These women are united by their spirit of *tzedakah*, a Hebrew word meaning justice; and

WHEREAS, 25 years ago, when Jews in the former Soviet Union were desperately trying to get to Israel, it was determined that it cost $5,000 to rescue a family of four and enable them to start a new life; and

WHEREAS, Generous women throughout the United States began to pledge gifts of $5,000 to their local Jewish Federations in order to help; and

WHEREAS, Two women in Miami, Norma Kipnis Wilson and Toby Friedland, came up with the idea of a gold pin to honor women making gifts of $5,000 or more; and

WHEREAS, Over 7,000 women throughout the country proudly wear the Lion pin that symbolizes their commitment to their communities and to their Jewish futures; and

WHEREAS, 250 Lions of Judah will gather in San Francisco on September 24-26 to raise funds to benefit the local communities of these women, as well as providing help overseas wherever Jewish people are in need; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco recognizes the women of the Lions of Judah for their generosity and dedication to the Jewish community and proclaims September 25, 1997 as Lion of Judah Day in San Francisco.

SUPERVISOR KAUFMAN, BIERMAN, KATZ, LEAL
BOARD OF SUPERVISORS

SUPERVISOR KAUFMAN
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 22, 1997

Ayes: Supervisors Ammiano Brown Katz Kaufman Leal Teng
Yaki

Absent: Supervisors Bierman Medina Newsom Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
4-97-35

SEP 2 5 1997

Date Approved

Mayor

FILE NO. 4-97-36 RESOLUTION NO. 859-97

[Interactive Media Week and Summit]

DECLARING THE FIRST WEEK OF OCTOBER 1997 INTERACTIVE MEDIA WEEK IN THE CITY AND COUNTY OF SAN FRANCISCO AND RECOGNIZING THE FIRST-EVER SAN FRANCISCO INTERACTIVE MEDIA SUMMIT IN FEBRUARY 1998

WHEREAS, The City and County of San Francisco occupies a unique position in the world with respect to the burgeoning interactive media industry; and,

WHEREAS, The City and County of San Francisco is a globally recognized center for the industry and serves as a home to over 400 interactive media companies and over a dozen public and private educational institutions, plus numerous arts organizations, that are involved with interactive media; and,

WHEREAS, The Multimedia Task Force of the San Francisco Partnership is a working task force consisting of individuals active in all aspects of the interactive media industry and featuring work group subcommittees that address industry-related concerns ranging from education, wiring, transit, parking, capital access, permitting, a multimedia resource center, and an industry survey; and,

WHEREAS, The Multimedia Task Force is sponsoring, along with the City and County of San Francisco, several upcoming events related to interactive media; and,

WHEREAS, The first week of October 1997 will feature the annual Children's Interactive Expo (CIE) at Fort Mason and the first-ever Computer and Multimedia Arts Festival (CoMA) at various South of Market art galleries; and,

SUPERVISOR KATZ, BIERMAN, LEAL
BOARD OF SUPERVISORS

WHEREAS, San Francisco's first Interactive Media Summit will be held in February 1998 and will feature symposia and discussions with leaders and entrepreneurs in the interactive media world; and,

WHEREAS, The Summit will focus on job creation and workforce training as well as greater opportunities for the interactive media industry in San Francisco; and,

WHEREAS, The Summit will highlight San Francisco's unique position within the industry and focus on local innovative programs; and,

WHEREAS, The February events will include tours of local interactive media businesses and educational institutions and demonstrations of the most current technology and training; therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby declares the first week of October 1997 Interactive Media Week in San Francisco, and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby recognizes the February Summit as San Francisco's first "Interactive Media Summit."

SUPERVISOR KATZ
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 22, 1997

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Yaki

Absent: Supervisors Bierman Medina Newsom Yee

I hereby certify that the foregoing resolution
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of the City and County of San Francisco

Clerk

File No.
4-97-36

SEP 2 5 1997
Date Approved

Mayor

FILE NO. 4-97-37 RESOLUTION NO. 860-97

[Proclaiming September 20, 1997 as Immigrant History Day]

COMMENDING THE NORTHERN CALIFORNIA COALITION FOR IMMIGRANT RIGHTS FOR ITS DECADE OF DEDICATION AND SERVICE ON BEHALF OF IMMIGRANTS AND DECLARING SEPTEMBER 20, 1997 AS "IMMIGRANT HISTORY DAY."

WHEREAS, The Northern California Coalition for Immigrant Rights was founded in 1986 to achieve full recognition of human rights and dignity for immigrants and refugees in response to the sweeping immigration law changes enacted during that year; and

WHEREAS, for ten years, The Coalition for Immigrant Rights has been a true leader in linking immigrant communities across ethnic lines and in changing the negative perceptions of immigrants that pervade through the general population; and

WHEREAS, "Steps of Struggle" will be the first cross-cultural immigrant history tour of San Francisco that will illustrate the richness of San Francisco's multiethnic history, reaffirm the contributions of immigrants and build a critical understanding of the dangers of xenophobia; and

WHEREAS, The "Steps of Struggle" project is a historic and invaluable opportunity to develop a critical understanding of the struggles and accomplishments of Asian, Latino, European, and African American immigrants; therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends the Northern California Coalition for Immigrant Rights for its decade of dedication and service on behalf of immigrants; and be it

BOARD OF SUPERVISORS
[Supervisor Teng], Bierman, Katz, Leal

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby declares September 20, 1997 as "Immigrant History Day" in the City and County of San Francisco.

BOARD OF SUPERVISORS
[Supervisor Teng]

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Adopted - Board of Supervisors, San Francisco September 22, 1997

Ayes: Supervisors Ammiano Brown Katz Kaufman Leal Teng
Yaki

Absent: Supervisors Bierman Medina Newsom Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
4-97-37

SEP 2 5 1997
Date Approved

Mayor

FILE NO. 4-97-38 RESOLUTION NO. 861-97

[Proclaiming September 12, 1997 as Asian Employees Association of PG&E Day]

COMMENDING THE ASIAN EMPLOYEES ASSOCIATION OF PACIFIC GAS AND ELECTRIC COMPANY FOR ITS CONTRIBUTIONS TO THE COMMUNITY, ITS PROMOTION OF ASIAN CULTURE AND TRADITION AND DECLARING SEPTEMBER 12, 1997 AS "ASIAN EMPLOYEES ASSOCIATION OF PG&E DAY" IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The Asian Employees Association(AEA) of Pacific Gas and Electric Company (PG&E), formerly known as the Chinese Employees Association, was founded in 1984; and

WHEREAS, The AEA is exemplary in educating and providing support for the advancement of traditionally underrepresented Asian employees within the PG&E company; and

WHEREAS, The AEA is instrumental in fostering a cross-cultural understanding of Asian cultures, values and heritages within PG&E and in establishing an effective bridge of communication between PG&E and its Asian employees and customers; and

WHEREAS, in 1996, The AEA increased its scholarship grants to high school graduates by over eighty percent to $11,000; and

WHEREAS, The AEA is dedicated to serving the community in donating its time for the Asian American Bone Marrow Donor Drive, the Juvenile Diabetes Foundation Walk-a-thon, the AIDS Walk-a-thon, and United Way Fundraisers; now, therefore be it

BOARD OF SUPERVISORS
[Supervisor Teng], Katz, Leal

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends the Asian Employees Association of Pacific Gas and Electric Company for its contributions to the community, its promotion of Asian culture and tradition; and be it

FURTHER RESOLVED, The Board of Supervisors of the City and County of San Francisco hereby declares September 12, 1997 as "Asian Employees Association of PG&E Day" in the City and County of San Francisco.

BOARD OF SUPERVISORS
[Supervisor Teng]

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Adopted - Board of Supervisors, San Francisco September 22, 1997

Ayes: Supervisors Ammiano Brown Katz Kaufman Leal Teng
Yaki

Absent: Supervisors Bierman Medina Newsom Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
4-97-38

SEP 25 1997
Date Approved

Mayor

FILE NO. 4-97-39 RESOLUTION NO. 862-97

[Proclaiming September 20, 1997 as Street Artists Day]

COMMENDING THE ART COMMISSION AND ITS STREET ARTISTS PROGRAM FOR THEIR TWENTY-FIVE YEAR COMMITMENT TO IMPROVING THE QUALITY OF LIFE FOR SAN FRANCISCO AND JOINING WITH THE ART COMMISSION AND ITS STREET ARTISTS PROGRAM IN RECOGNIZING AND HONORING THE ACHIEVEMENTS OF THE STREET ARTISTS IN A CELEBRATION OF THE TWENTY-FIFTH ANNIVERSARY OF THE STREET ARTISTS PROGRAM AND DECLARING SEPTEMBER 20, 1997 AS "STREET ARTISTS DAY" IN THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, The Art Commission was designated in 1972 by the Board of Supervisors and the Mayor of the City and County of San Francisco, in Ordinance No. 87-72, to be the licensing agency of the street artists; and

WHEREAS, The San Francisco Art Commission was reaffirmed by mandate of the voters of San Francisco, in Proposition "L" of the November 4, 1975 election, to be the licensing agency of the street artists; and

WHEREAS, The San Francisco Art Commission, in fulfilling this responsibility, established a Street Artists Program twenty-five years ago to license street artists; and

WHEREAS, The Street Artists Program licenses or certifies street artists to sell arts and crafts of their own creation in public areas designated by the Board of Supervisors of the City and County of San Francisco and, in so doing, helps artists garner valuable exposure to the public; and

BOARD OF SUPERVISORS
[Supervisor Teng], Kaufman, Bierman, Katz, Leal

WHEREAS, The Street Artists Program, during the course of twenty-five years, has given opportunity to some 7,000 artists to start and maintain their businesses; and

WHEREAS, The street artists contribute significantly to the culture and economy of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends the San Francisco Art Commission and its Street Artists Program for their twenty-five year commitment to improving the qulaity of life for San Francisco; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby joins with the San Francisco Art Commission and its Street Artists Program in recognizing and honoring the achievements of the street artists in a celebration on September 20, 1997 of the Twenty-fifth anniversary of the Street Artists program; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares September 20, 1997 as "Street Artists Day" in the City and County of San Francisco.

BOARD OF SUPERVISORS
[Supervisor Teng]

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Ayes: Supervisors Ammiano Brown Katz Kaufman Leal Teng
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Absent: Supervisors Bierman Medina Newsom Yee

I hereby certify that the foregoing resolution
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of the City and County of San Francisco

Clerk

File No.
4-97-39

SEP 2 5 1997
Date Approved

Mayor

FILE NO. 4-97-40 RESOLUTION NO. 863-97

[Proclamation]

HONORING JUANA BRIONES AS THE FIRST WOMAN SETTLER OF SAN FRANCISCO, AND COMMENDING THE WOMEN'S HERITAGE MUSEUM AND THE BAY AREA NETWORK OF LATINAS FOR THEIR EFFORTS TO PLACE A STATE HISTORY MARKER IN HER HONOR IN WASHINGTON SQUARE PARK AND DECLARING OCTOBER 5, 1997 AS JUANA BRIONES DAY IN THE CITY AND COUNTY OF SAN FRANCISCO.

Whereas, Juana Briones in 1835 was the first female Mexican American pioneer to settle in San Francisco where she raised her eight children on the land now known as North Beach. As a single mother, this pioneer woman raised cattle, grew vegetables, cared for the sick, gave sanctuary to refugees, and was a builder and leader of her community, and a founder of San Francisco; and

Whereas, The San Francisco Board of Supervisors commends the Women's Heritage Museum and the Bay Area Network of Latinas for their dedicated 10 year effort to establish a California State historical marker in Washington Square Park honoring the life and contributions of Juana Briones; and

Whereas, on January 16, 1997, the Recreation and Parks Department voted unanimously to place a State historical marker honoring Juana Briones in Washington Square Park; and

Whereas, on Sunday, October 5, 1997 the Women's Heritage Foundation, the Bay Area Network of Latinas, City Officials, and the San Francisco community will unveil the plaque honoring Juana Briones in a dedication ceremony in Washington Square Park; now, therefore, be it

Supervisors Leal, Kaufman, Bierman, Katz, Medina

BOARD OF SUPERVISORS

Resolved, that the Board of Supervisors acknowledges Juana Briones, pioneer woman and daughter of the California frontier as the first female settler of San Francisco, and accepts on behalf of the people of the City and County of San Francisco the historical marker honoring Juana Briones, the first marker issued by the State of California that honors a Latina, or any woman, to be placed in San Francisco; and, be it

Further Resolved, that the San Francisco Board of Supervisors in recognition of this historic occasion proclaims October 5th, 1997 as "Juana Briones Day" in the City and County of San Francisco.

Supervisor Susan Leal

BOARD OF SUPERVISORS

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Ayes: Supervisors Ammiano Brown Katz Kaufman Leal Teng
Yaki

Absent: Supervisors Bierman Medina Newsom Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
4-97-40

SEP 25 1997
Date Approved

Mayor

FILE NO. 6-97-157 RESOLUTION NO. 864-97

[Commending Gamma Chi Lambda Chapter of Alpha Phi Alpha Fraternity]

COMMENDING THE GAMMA LAMBDA CHAPTER OF ALPHA PHI ALPHA FRATERNITY FOR ITS DISTINGUISHED RECORD OF FIFTY YEARS OF LEADERSHIP AND SERVICE IN THE SAN FRANCISCO BAY AREA

WHEREAS, Alpha Phi Alpha Fraternity, Inc. was organized December 4, 1906 at Cornell University, Ithaca, New York, as the first intercollegiate Greek-letter fraternity established for African-American college students; and,

WHEREAS, Alpha Phi Alpha Fraternity's membership is world-wide and consists of countless leaders in all fields of endeavor, to include; Martin Luther King, Jr.; Dr. W.E.B. Dubois, "Duke" Ellington, Paul Robeson, U.S. Supreme Court Justice Thurgood Marshall, John H. Johnson, former UN Ambassador and former Atlanta Mayor Andrew Young, former U.S. Senator Edward Brooke, Congressman Ronald Dellums, Congressman Julian Dixon, Congressman Charles Rangel; Dr. Lonnie R. Bristo, M.D. former president of the American Medical Association; mayors of U.S. cities, military leaders; and,

WHEREAS, Alphi Phi Alpha Fraternity has a long and distinguished history of involvement, achievement and leadership in civil and human rights efforts; and,

WHEREAS, Alpha Phi Alpha Fraternity, over the years, has espoused many charitable and service projects, foremost among them being the "Go To High School -Go To College" program; and,

WHEREAS, Alpha Phi Alpha Fraternity brought its presence to the City of San Francisco in 1947 through the establishment of Gamma Chi Lambda Chapter, that celebrates, this year, its Golden Anniversary of leadership and service in the Bay Area; now, therefore, be it,

RESOLVED, That the San Francisco Board of Supervisors extends its highest commendation to the Gamma Chi Lambda Chapter of Alpha Phi Alpha Fraternity for its distinguished record of fifty years of leadership and service in the San Francisco Bay Area; and be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby declares September 15, 1997 "Alpha Phi Alpha Day" in San Francisco.

Supervisors Brown, Kaufman, Bierman, Katz, Leal

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Adopted - Board of Supervisors, San Francisco September 22, 1997

Ayes: Supervisors Ammiano Brown Katz Kaufman Leal Teng
Yaki

Absent: Supervisors Bierman Medina Newsom Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-97-157

SEP 25 1997

Date Approved

Mayor

FILE NO. 6-97-158 RESOLUTION NO. 865-97

[Commending August Coppola]

COMMENDING AUGUST COPPOLA FOR YEARS OF CREATIVE VISION AND LEADERSHIP.

WHEREAS, August Coppola was dean of the San Francisco State University College of Creative Arts from 1984 to 1992, founding president of the San Francisco Film and Video Commission, a member of the San Francisco Film Festival Board of Directors, and involved in numerous other film and arts activities; and

WHEREAS, August Coppola is known as a visionary educator and a pioneer in developing interdisciplinary approaches to the arts; and

WHEREAS, August Coppola envisioned and championed the Arts and Industry Building at San Francisco State University to provide state-of-the-art facilities for dance, art, design and cinema works; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors offer its thanks and best wishes to Dr. August Coppola for years of creative vision and leadership that have enriched and enlivened our community.

Supervisors Bierman, Katz, Leal

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 22, 1997

Ayes: Supervisors Ammiano Brown Katz Kaufman Leal Teng Yaki

Absent: Supervisors Bierman Medina Newsom Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-97-158

SEP 25 1997
Date Approved

Mayor

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FILE NO. 6-97-159 RESOLUTION NO. 866-97

[Commending the American Red Cross]

RECOGNIZING AND COMMENDING THE AMERICAN RED CROSS FOR THEIR RELIEF EFFORTS TO VICTIMS OF SAN FRANCISCO RESIDENTIAL HOTEL FIRES AND FOR ONGOING COMMUNITY SERVICE.

WHEREAS, The Red Cross is a volunteer-led, non-profit organization which helps people prevent prepare for, and respond to emergencies every day; and,

WHEREAS, From July 1, 1996 to June 30, 1997, San Francisco had three major fires; and,

WHEREAS, In addition to relief from larger fires, the Bay Area Chapter spent about $1,700 each month helping San Francisco families whose homes were lost in smaller fires get back on their feet; and,

WHEREAS, On August 11, almost 300 persons were displaced by a fire at the Delta Hotel; and,

WHEREAS, Approximately 250 trained Red Cross workers, about 75% of whom were volunteers, have provided such services as replacement of lost medical supplies, distributing comfort kits containing personal hygiene items, and vouchers to purchase new clothing; and,

WHEREAS, With the help of the Salvation Army, they have served about 4,300 meals; and,

WHEREAS, Besides its disaster relief efforts, the Red Cross maintains an ongoing presence, hosting many preventative community assistance programs; now, therefore, be it

SUPERVISOR GAVIN NEWSOM, KAUFMAN, KATZ, LEAL, MEDINA

BOARD OF SUPERVISORS

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RESOLVED, That the City and County of San Francisco recognizes and commends the American Red Cross for its ongoing programs and disaster relief efforts.

SUPERVISOR GAVIN NEWSOM

BOARD OF SUPERVISORS

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Ayes: Supervisors Ammiano Brown Katz Kaufman Leal Teng
Yaki

Absent: Supervisors Bierman Medina Newsom Yee

I hereby certify that the foregoing resolution
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of the City and County of San Francisco

Clerk

File No.
6-97-159

SEP 2 5 1997
Date Approved

Mayor

FILE NO. 6-97-160 RESOLUTION NO. 867-97

RECOGNIZING THE TENTH ANNIVERSARY OF TED LAKEY'S CAREER AS THE CITY ATTORNEY'S LIAISON TO THE BOARD OF SUPERVISORS AND COMMENDING MR. LAKEY FOR HIS DEDICATED SERVICE, IMPECCABLE LEGAL ADVICE, AND MANY IMPORTANT CONTRIBUTIONS TO THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Theodore Lakey has served for the last ten years as the City Attorney's liaison to the Board of Supervisors; and

WHEREAS, During this time, Mr. Lakey has carried out his duties with distinction and honor; and

WHEREAS, Members of the Board of Supervisors and their staffs have come to rely on Ted Lakey's sage advice and sound judgment; and

WHEREAS, Ted Lakey is recognized among his colleagues as an invaluable asset to the Board of Supervisors; and

WHEREAS, Ted Lakey has served the Board of Supervisors with outstanding commitment, keen insight and extraordinary patience; and

WHEREAS, Mr. Lakey's calm demeanor in the face of the many crises faced daily at the Board is admirable; and

WHEREAS, Mr. Lakey's good nature and diligence often goes unrecognized by the numerous elected officials, aides and members of the public he serves; and

WHEREAS, Mr. Lakey's significant tenure at the Board of Supervisors has enabled him to form lasting, valuable and mutually respectful relationships with Supervisors, aides, and Clerk's office staff; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco recognizes the Tenth Anniversary of Ted Lakey's career as the City Attorney's liaison to the Board of Supervisors and commends Mr. Lakey for his dedicated service, impeccable legal advice, and many important contributions to the City and County of San Francisco.

SUPERVISOR KAUFMAN , Ammiano, Bierman, Brown, Katz, Leal, Medina, Newsom, Teng, Yaki, Yee
BOARD OF SUPERVISORS

SUPERVISOR KAUFMAN
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 22, 1997

Ayes: Supervisors Ammiano Brown Katz Kaufman Leal Teng
Yaki

Absent: Supervisors Bierman Medina Newsom Yee

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was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-97-160

SEP 2 5 1997

Date Approved

Mayor

FILE NO. 10-97-10 RESOLUTION NO. 868-97

GRANTING REVOCABLE PERMISSION TO CALIFORNIA PACIFIC MEDICAL CENTER TO CONSTRUCT TWO (2) FOUR-INCH PVC OXYGEN PIPES IN MAPLE STREET BETWEEN CALIFORNIA PACIFIC MEDICAL CENTER PROPERTIES AT 3700 CALIFORNIA STREET (BLOCK 1016, LOT 1 AND 3698 CALIFORNIA STREET (BLOCK 1017, LOT 28) AND ADOPTING FINDINGS PURSUANT TO PLANNING CODE SECTION 101.1.

RESOLVED, That permission, revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force the provisions of the Street Encroachment Agreement, is hereby granted to California Pacific Medical Center, San Francisco, to occupy a portion of the street area, under Maple Street, for the purpose of constructing and maintaining two (2) four-inch conduits for oxygen pipes as shown on the plan, a copy of which is on file in the office of the Clerk of the Board of Supervisors.

FURTHER RESOLVED, That the project intended by the encroachments is consistent with the Eight Priority Policies of Planning Code Section 101.1; in that:

1. The project is for the construction of two 4-inch oxygen pipes across Maple Street, and will have no adverse effect on neighborhood serving retail uses or opportunities for employment in or ownership of such businesses.
2. The project would have no adverse effect on the City's housing stock or on neighborhood character.
3. The project would have no adverse effect on the City's supply of affordable housing.
4. The project would not result in commuter traffic impeding MUNI transit service or overburdening the streets or neighborhood parking.
5. The project would not adversely affect the industrial or service sectors or future opportunities for resident employment or ownership in these sectors.

6. The project would not adversely affect achieving the greatest possible preparedness against injury and loss of life in an earthquake.
7. The project would have no adverse effect on landmarks or historic buildings.
8. The project would have no adverse effect on parks and open space or their access to sunlight or vistas.

PROVIDED HOWEVER, That this permission shall not become effective until:

[a] There shall have been executed and acknowledged by the Permittee; and by it delivered to the City's Controller, who shall have had recorded in the office of the County Recorder a street encroachment agreement, a copy of which is on file with the Clerk of the Board of supervisors in File No. 10-97-10 and which is hereby declared to be a part of this resolution as is set forth fully herein, and the copy of this resolution attached thereto as Exhibit A.

[b] There shall have been delivered to the Controller the policy of insurance provided for in said agreement and the Controller shall have had approved same as complying with the requirements of said agreement. The Controller may, at his option accept, in lieu of said insurance policy, the certificate of an insurance company certifying to the existence of such a policy.

FURTHER PROVIDED, That the permittee, in accordance with Government Code Section 4216.1, shall become a member of, participate in, and share in the costs of Underground Service Alert - Northern California (U.S.A.) regional notification center.

FURTHER PROVIDED, The rights granted here do not constitute a cable TV franchise and do not authorize transmission of video programming over City right-of-way or any other signals that would constitute Cable TV service.

FURTHER PROVIDED, The permittee, at the permittee's sole expense, and as is necessary as a result of this permit, shall make arrangements: [1] to provide for the support and protection of

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facilities belonging to the Department of Public Works, public utility companies, the San Francisco Water Department, the San Francisco Fire Department and other City departments; [2] to remove or change the location of such facilities and provide access to such facilities for the purpose of constructing, reconstructing, maintaining, operating or repairing such facilities.

FURTHER PROVIDED, That the Permittee shall procure the necessary permits from the Central Permit Bureau and/or Bureau of Street-Use and Mapping, Department of Public Works, and pay the necessary permit fees and inspection fees before starting work.

FURTHER PROVIDED, That the Board of Supervisors reserves the right to exact a permit fee, or rental, for the use of said street areas for the purpose of performance of its governmental or proprietary activities, including the constructing, reconstructing, maintaining, operating, repairing, removing and use of public utilities located under, over or along said street area;

FURTHER PROVIDED, That no structure shall be erected or constructed within said street right-of-way except as specifically permitted herein;

FURTHER PROVIDED, That the permittee shall assume all costs and maintenance and repair of the encroachments and no cost or obligation of any kind shall accrue to the City and County of San Francisco by reason of this permission granted.

RECOMMENDED:

Denise Brady, Chief
Bureau of Street-Use & Mapping

APPROVED:

for Mark A. Primeau, AIA
Director of Public Works

Adopted - Board of Supervisors, San Francisco September 22, 1997

Ayes: Supervisors Ammiano Brown Katz Kaufman Leal Teng Yaki

Absent: Supervisors Bierman Medina Newsom Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
10-97-10

SEP 2 5 1997
Date Approved

Mayor

FILE NO. 12-97-29 RESOLUTION NO. 869-97

[Urging State Funding of ABC Personnel]

URGING THE CALIFORNIA STATE ASSEMBLY'S APPROPRIATION COMMITTEE AND ASSEMBLYWOMAN CAROLE MIGDEN TO APPROPRIATE FUNDS TO THE SAN FRANCISCO OFFICE OF ALCOHOL BEVERAGE CONTROL TO ALLOW FOR MORE PERSONNEL FOR ENFORCEMENT.

WHEREAS, The San Francisco office of Alcohol Beverage Control (ABC) has jurisdiction over both the City and County of San Francisco and San Mateo County; and,

WHEREAS, There are at least 3700 licenses to serve alcohol in San Francisco and at least 2000 licenses in San Mateo County; and

WHEREAS, This office has an average backlog of 250 complaints at any given time; and

WHEREAS, in 1991 this office had at least six investigators to police crimes at establishments that possess liquor licenses and today, due to cutbacks, has only three; and,

WHEREAS, The enforcement of laws relating to the service of alcohol greatly effect the health and welfare of the citizens of San Francisco; now therefore be it

RESOLVED, That the City and County of San Francisco urges the California State Assembly to appropriate funds to the San Francisco District Office of the Department of Beverage Control for the purpose of increasing its enforcement staff; and be it

FURTHUR RESOLVED, That the City and County of San Francisco forward this resolution to Assemblywoman Carole Migden, who sits on the California Assembly's Appropriations Committee, urging her to take an active role in appropriating these funds; and be it

FURTHER RESOLVED, That a copy of this letter be sent to his Honor, the Mayor, with a request that he transmit copies to Assemblywomen Migden and other members of the California Assembly from San Francisco.

SUPERVISORS
GAVIN NEWSOM, KAUFMAN, BIERMAN, KATZ, LEAL, MEDINA
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 22, 1997

Ayes: Supervisors Ammiano Brown Katz Kaufman Leal Teng Yaki

Absent: Supervisors Bierman Medina Newsom Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 12-97-29

SEP 25 1997
Date Approved

Mayor

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As Amended in Committee
9/17/97

FILE NO. 27-97-9 RESOLUTION NO. 870-97

9/17/97
rlh

(GRANT - FEDERAL FUNDS)
AUTHORIZING AIRPORTS COMMISSION TO FILE APPLICATION, AND ACCEPT AND EXPEND GRANT OF $10,701,632.00 FROM FEDERAL AVIATION ADMINISTRATION FOR ASSISTANCE IN IMPROVEMENTS AT THE AIRPORT (A.I.P. NO. 97-01); PLACING $8,561,632 ON RESERVE.

WHEREAS, Certain essential improvements which are to be constructed at San Francisco International Airport are eligible for Federal funds under the Airport Improvement Program which provides for the reimbursement by the Federal Aviation Administration of a portion of the allowable project costs; and

WHEREAS, All indirect services provided by the City to the Airport and the Commission are covered in the Annual Service Payment pursuant to the Lease and Use Agreement between the City of San Francisco and the Major airlines using San Francisco International Airport, with request for additional reimbursement for indirect services in this grant being prohibited, the requirements of Section 10.170 of the San Francisco Administrative Code are deemed satisfied; now therefore, be it

RESOLVED, That the Airports Commission, which has jurisdiction over the San Francisco International Airport is hereby authorized to execute and file a Project Application, A.I.P. NO. 97-01, with the Federal Aviation Administration for assistance in the improvement of San Francisco International Airport under the Airport Improvement Program; The Project Application shall include the reconstruction and overlay of approximately 10,600 feet of Runway 28L-10R, and the construction and installation of field lighting raceway systems parallel to existing runways, Phase IV, together with all necessary and appurtenant work. The estimated total cost is $14,268,843.00 of which $10,701,632.00 is eligible for reimbursement by the Federal Aviation Administration, and any amendments made thereto; and, be it

FURTHER RESOLVED, That the Airports Commission is authorized to apply, accept and expend grant of $10,701,632.00 from Federal Aviation Administration for assistance in improvements at the Airport (A.I.P. No. 9701); and, be it

9/17/97
rlh

Approved:

Controller
Grant Division

Mayor

BOARD OF SUPERVISORS

9/17/97
rlh

FURTHER RESOLVED, That funds in the amount of $8,561,632 are hereby placed on reserve, pending the selection of the contractors, the MBE/WBE status of the contractors and the contract cost details, to be released by the Finance Committee.

BOARD OF SUPERVISORS

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OCT 10 1997
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Adopted - Board of Supervisors, San Francisco September 22, 1997

Ayes: Supervisors Ammiano Brown Katz Kaufman Leal Teng
Yaki

Absent: Supervisors Bierman Medina Newsom Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
27-97-9

SEP 2 5 1997
Date Approved

Mayor

FILE NO. 28-97-4 As amended in Committee 9/17/97 RESOLUTION NO. 871-97

[Sewer Emergency]

/17/97 rlh2 APPROVING retroactively THE EXPENDITURE OF FUNDS FOR THE EMERGENCY WORK TO REPLACE THE STRUCTURALLY INADEQUATE SEWER ON JERSEY STREET BETWEEN DIAMOND AND DOUGLASS STREETS.

WHEREAS, On April 9, 1997, the Bureau of Street and Sewer Repair identified an emergency condition on Jersey Street between Diamond and Douglass Streets; and,

WHEREAS, The existing sewer had collapsed, and immediate replacement was required in order to protect the health, welfare, and property of the Citizens of San Francisco; and,

WHEREAS, The Department of Public Work's Bureau of Engineering prepared Plans and Specifications for Contract 1462N, "Jersey Street Sewer Replacement" to replace the existing 10-inch and 5-inch diameter sewers with approximately 589' of 12-inch diameter vitrified clay pipe (VCP) sewer and slipline existing 3'x 5' wings with polyethylene pipe on Jersey Street between Diamond and Douglass Streets; and,

WHEREAS, Invitations for quotations were faxed to nine MBE/WBE contractors on April 10, 1997, and quotations were received from four firms on April 11, 1997; and,

WHEREAS, The Contractor, JMB Construction Co., began the emergency work on April 16, 1997. It was completed on May 5, 1997; and,

WHEREAS, The cost of the work is estimated at $195,527 and funds for said Contract are available from the Sewer R&R Fund (5C/CPF/R&R, Project No. CENRNRR912); and,

WHEREAS, The Public Utilities Commision, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, declared the existence of an emergency; now, therefore, be it

/17/97 rlh RESOLVED, That this Board of Supervisors hereby approves retroactively the expenditure of funds for the emergency work to replace the structurally inadequate sewer on Jersey Street between Diamond and Douglass Streets.

Public Utilities Commision

Adopted - Board of Supervisors, San Francisco September 22, 1997

Ayes: Supervisors Ammiano Brown Katz Kaufman Leal Teng Yaki

Absent: Supervisors Bierman Medina Newsom Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-97-4

SEP 25 1997
Date Approved

Mayor

DOCUMENTS DEPT.

OCT 10 1997

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FILE NO. 28-97-6 As Amended in Committee 9/17/97 RESOLUTION NO. 872-97

9/17/97 rlh

[Sewer Emergency]

APPROVING retroactively THE EXPENDITURE OF FUNDS FOR THE EMERGENCY WORK TO REPLACE THE STRUCTURALLY INADEQUATE SEWER ON 33RD AVENUE BETWEEN CABRILLO AND FULTON STREETS.

WHEREAS, On May 7, 1997, the Bureau of Street and Sewer Repair identified an emergency condition on 33rd Avenue between Cabrillo and Fulton Streets; and,

WHEREAS, The existing sewer had collapsed, and immediate replacement was required in order to protect the health, welfare, and property of the Citizens of San Francisco; and,

WHEREAS, The Department of Public Work's Bureau of Engineering prepared Plans and Specifications for Contract 1452N, "33rd Avenue Sewer Replacement" to replace the existing 15-inch and 18-inch diameter sewer with approximately 350' of 18-inch and 312' of 24-inch diameter vitrified clay pipe (VCP) sewer on 33rd Avenue between Cabrillo and Fulton Streets; and,

WHEREAS, Invitations for quotations were faxed to ten MBE/WBE contractors on May 11, 1997, and quotations were received from six firms on May 12, 1997; and,

WHEREAS, The Contractor, Ramirez Engineering Corporation, began the emergency work on May 19, 1997. It was completed on July 1, 1997; and,

WHEREAS, The cost of the project is estimated at $204,870, and funds for said Contract are available from the Sewer R&R Fund (5C/CPF/R&R, Project No. CENRNRR911); and,

WHEREAS, The Public Utilities Commission, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, declared the existence of an emergency; now, therefore, be it

9/17/97 rlh

RESOLVED, That this Board of Supervisors hereby approves retroactively the expenditure of funds for the emergency work to replace the structurally inadequate sewer on 33rd Avenue between Cabrillo and Fulton Streets.

Public Utilities Commission

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 22, 1997

Ayes: Supervisors Ammiano Brown Katz Kaufman Leal Teng Yaki

Absent: Supervisors Bierman Medina Newsom Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-97-6

SEP 25 1997

Date Approved

Mayor

DOCUMENTS DEPT.

OCT 10 1997

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FILE NO. 38-97-5

RESOLUTION NO. 873-97

(Acceptance of Gift)

ACCEPTING THE COLLECTION OF HISTORICAL ARTIFACTS IN THE TREASURE ISLAND MUSEUM FROM THE UNITED STATES NAVY

WHEREAS, The United States Navy has a collection of historical artifacts related to the various activities that have taken place at Treasure Island, and

WHEREAS, This collection richly reflects the history of the Bay Area and deserves to remain in the Bay Area for exhibition to the local residents and visitors, and

WHEREAS, As a result of the Navy's departure from Treasure Island it was originally proposed that this collection be boxed and shipped to Washington D.C. for storage, and

WHEREAS, Interested local citizens, many of whom have donated time and effort to the display of the collection, persuaded the Navy to leave the collection in the Bay Area, and

WHEREAS, The San Francisco International Airport's Bureau of Exhibitions, Museums and Cultural Exchange was determined by the Navy to have the expertise and resources necessary to maintain this important collection, and

WHEREAS, The United States Navy has decided to graciously donate the collection to the Airport for restoration, curating, and on-going display, and

WHEREAS, It is the intention of the Airport Commission to retain the museum space in Building #1 on Treasure Island and, after the collection has been catalogued and the space refurbished, continue the exhibitions in April 1998, now, therefore, be it

SUPERVISOR BARBARA KAUFMAN

BOARD OF SUPERVISORS

RESOLVED, That this Board of Supervisors does hereby accept this gift of historical artifacts for the United States Navy on behalf of the Airport Commission, and, be it

FURTHER RESOLVED, That this Board does hereby express its sincere gratitude to the United States Navy for its generosity and trust.

n:\nardoza\navy
6/16/97

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

OCT 10 1997

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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco September 22, 1997

Ayes: Supervisors Ammiano Brown Katz Kaufman Leal Teng
Yaki

Absent: Supervisors Bierman Medina Newsom Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
38-97-5

SEP 2 5 1997
Date Approved

Mayor

As Amended in Committee
9/17/97

FILE NO. 64-97-8 RESOLUTION NO. 874-97

RO#97041

(Lease of Real Property)

AUTHORIZING THE LEASE OF REAL PROPERTY AT 1540 MARKET STREET, SUITE 160 & 190, FOR THE DEPARTMENT OF THE ENVIRONMENT, SUBJECT TO CERTAIN CONDITIONS.

17/97 rlh

RESOLVED, In accordance with the recommendation of the Director of the Department of the Environment and the Director of Property that the Mayor and Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Tenant, be and they are hereby authorized and directed to execute the lease with 1540 Market Street Investment Company for 1540 Market Street, Suite 160 & 190.

The term of the lease shall be for two years commencing upon execution of the lease with two additional option periods of two years each. If funds are not appropriated in any subsequent fiscal year, City may terminate the lease upon reasonable notice to Landlord.

The monthly rent will be $1531.25 for the first year and $1,568 for the second year and option periods. Landlord will be responsible for utility and janitorial services.

City shall hold Landlord harmless from any claims or liability for any injury or damage to any person or property occurring in or about the leased premises resulting from the negligence of City, its agents or employees.

Said lease shall be subject to certification by the Controller pursuant to Section 3.105 of the Charter.

The City Attorney shall approve the form of the Lease.; and, be it

/17/97 rlh

FURTHER RESOLVED, That the approval of this lease is contingent on the Human Rights Commission certification that the 1540 Market Street Investment Company is in compliance with the Equal Benefits Ordinance as contained in Administrative Code Section 12B.

(Real Estate)

BOARD OF SUPERVISORS

APPROVED:

Director, Department of the Environment

Director of Property

1G-AGF-AAA
$18,375 Available for FY 1997-98
Appropriation No 220001 03011, subject to approval of the Annual Appropriations Ordinance

Controller

a:\160leg.doc

(Real Estate)

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 22, 1997

Ayes: Supervisors Ammiano Brown Katz Kaufman Leal Teng
Yaki

Absent: Supervisors Bierman Medina Newsom Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
64-97-8

SEP 2 5 1997
Date Approved

Willie L. Brown Jr.
Mayor

FILE NO. 64-97-13 RESOLUTION NO. 875-97

RO#97073

[Lease of Real Property]

AUTHORIZING THE RENEWAL OF AN EXISTING LEASE OF REAL PROPERTY AT 1372 MISSION STREET, SAN FRANCISCO, FOR THE DEPARTMENT OF PUBLIC HEALTH.

WHEREAS, City entered into a Lease for the ground floor at 1372 Mission Street for the use by the City's Department of Public Health STD/AIDS Information, Education, and Prevention unit with Vilo Properties, Inc., a California Corporation dated January 1, 1994 (Board of Supervisors' Resolution No. 368-94); and,

WHEREAS, The initial term of said lease expired on June 30, 1997; and,

WHEREAS, At the request of the Department of Public Health, the Director of Property has negotiated a renewal and extension of the lease; now, therefore, be it

RESOLVED, In accordance with the recommendation of the Director of the Department of Public Health and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Tenant, be and they, are hereby authorized to execute a First Amendment to Lease with Vilo Properties, Inc., Landlord, for the premises on the ground floor at 1372 Mission Street, San Francisco; and, be it

FURTHER RESOLVED, The extended term of the lease shall commence retroactively on July 1, 1997 and shall end December 31, 2002. It is understood that City shall occupy the premises for the entire lease term expiring December 31, 2002, unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with advance notice to Landlord; and, be it

FURTHER RESOLVED, The Base Rent commencing July 1, 1997 shall be $2,300.00 per month on a full service basis. The Base Rent of $2,300.00 per month shall remain unchanged through the five year term excepting City's prorata share of increases in operating expenses of the subject building over the Base Year, which shall be the calendar year of 1997; and, be it

FURTHER RESOLVED, Except as specifically modified by the First Amendment, the Lease shall be on the same terms and conditions set forth in the original lease.

FURTHER RESOLVED, That the lease may include an appropriate clause (in a form approved by the Director of Property and the City Attorney), indemnifying and holding harmless the Landlord, from and agreeing to defend the Landlord against any and all claims, costs and expenses, including, without limitation, reasonable attorney's fees, incurred as a result of City's use of the premises, any default by the City in the performance of any of its obligations under the lease, or any acts or omissions of City or its agents, in, on or about the premises or the property on which the premises are located, excluding those claims, costs and expenses incurred as a result of the active negligence or willful misconduct of Landlord or its agents; and be it

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to such lease are hereby approved, confirmed and ratified.

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Said Lease shall be subject to certification of funds by the Controller pursuant to Section 3.105 of the Charter. The City Attorney shall approve the form of the First Amendment to Lease and any related documents.

RECOMMENDED:

Director, Department of Public Health

Director of Property

Available:
Appropriation No.
HCHFPREVENGR/HCPD019704
2S/CHS/FRC

$ 149,500

Controller

Adopted - Board of Supervisors, San Francisco September 22, 1997

Ayes: Supervisors Ammiano Brown Katz Kaufman Leal Teng Yaki

Absent: Supervisors Bierman Medina Newsom Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
64-97-13

SEP 2 5 1997
Date Approved

Mayor

FILE NO. 65-97-11 RESOLUTION NO. 876-97

[Golden Gate Park Stables, Inc. -- First Lease Amendment]

APPROVING A FIRST AMENDMENT TO THE LEASE BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE GOLDEN GATE PARK STABLES, INC. FOR THE MANAGEMENT AND OPERATION OF THE PUBLIC STABLES IN GOLDEN GATE PARK, WHICH AMENDMENT CLARIFIES THE FIRST PARAGRAPH OF THE LEASE; ADDS DEFINITIONS OF SEVERAL TERMS; GRANTS THE RECREATION AND PARK COMMISSION THE AUTHORITY TO AMEND THE LEASE, WITH THE EXCEPTION OF MATERIAL CHANGES THAT MODIFY THE LEGAL DESCRIPTION OF THE LEASEHOLD PREMISES, INCREASE THE TERM OF THE LEASE, DECREASE THE RENT, DECREASE THE FINANCIAL VALUE OF THE REQUIRED IMPROVEMENTS, INCREASE THE CITY'S LIABILITIES, OR DECREASE THE CITY'S REVENUE; AND ADDS NEW PROVISIONS REQUIRED UNDER CITY ORDINANCE.

WHEREAS, The City entered into a fifteen-year lease with Golden Gate Park Stable, Inc., dated August 25, 1995, for the operation and management of the public stables in Golden Gate Park; and

WHEREAS, The Board of Supervisors has determined that the First Amendment to the lease will facilitate the effort of the Recreation and Park Commission to improve the quality of the public program offered at the stables; now therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the First Amendment to the lease for the public stables in Golden

/ / /

Gate Park, which amendment is on file with the Clerk of the Board of Supervisors in File No. 65-97-11.

Recommended:

Joel B. Robinson, General Manager
Recreation and Park Department

Approved:

Margaret McArthur, Secretary
Recreation and Park Commission

Resolution No. 9708-119, Dated August 21, 1997

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Adopted - Board of Supervisors, San Francisco September 22, 1997

Ayes: Supervisors Ammiano Brown Katz Kaufman Leal Teng
Yaki

Absent: Supervisors Bierman Medina Newsom Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
65-97-11

SEP 2 5 1997
Date Approved

Mayor

FILE NO. 85-97-5 RESOLUTION NO. 877-97

[Mid-Embarcadero Roadway]

APPROVING THE FINAL URBAN DESIGN TREATMENT FOR THE MID-EMBARCADERO ROADWAY

WHEREAS, the Embarcadero and Terminal Separator freeway segments of I-480 were severely damaged by the 1989 Loma Prieta earthquake and were subsequently demolished and removed by the California Department of Transportation (Caltrans); and

WHEREAS, a draft environmental impact report (EIR) analyzed alternatives for replacement of the Embarcadero Freeway and Terminal Separator Structure; and

WHEREAS, in February 1996 the Board of Supervisors, by Resolution No. 100-96 endorsed the Department of Parking and Traffic (DPT) Variant with a Mid-Embarcadero Split Roadway as the Preferred Alternative; and

WHEREAS, in September 1996, the City Planning Commission, found the Department of Parking and Traffic (DPT) Variant for the Mid-Embarcadero and Terminal Separator Structure Project in conformity with the General Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1; and

WHEREAS, in October 1996, the Port Commission, the Recreation and Parks Commission, and the Parking and Traffic Commission selected the DPT Variant with a split roadway design as the preferred alternative for the Mid-Embarcadero; and

WHEREAS, on November 4, 1996 by Resolution No. 1021-96 the Board of

Supervisors adopted the DPT Variant with the split roadway design as the replacement project for The Embarcadero Freeway and the Terminal Separator Structure; and

WHEREAS, on November 4, 1996 by Resolution No. 1028-96 the Board of Supervisors adopted the Final Environmental Impact Report; and

WHEREAS, on November 4, 1996 by Resolution No. 1022-96 the Board affirmed that in addition to providing a replacement transportation facility for the demolished Embarcadero Freeway, it is the goal of the city to create a grand plaza at the foot of Market Street in front of the Ferry Building recognizing the civic and historic importance of the Ferry Building, the symbolic intersection of Market Street with The Embarcadero, and reconnecting the city with its waterfront and endorsed an urban design concept for the Mid-Embarcadero roadway and open space project which meets this intent; and

WHEREAS, by Resolution 1022-96 the Board of Supervisors also directed the Department of Public Works to implement the urban design concept for the Embarcadero Promenade, the central plaza and the transition zone between the roadway and park as part of the roadway project and requested that the final design treatment of the roadway be reviewed and approved by the Board of Supervisors; and

WHEREAS, the Department of Public Works, in collaboration with the Public Transportation Department, Department of Parking and Traffic, Planning Department, Recreation and Parks Department, Art Commission, Redevelopment

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Agency and Port Commission, has implemented the urban design concept as endorsed by the Board of Supervisors and has completed the final design of the treatment for the Mid-Embarcadero roadway, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 85-97-5 , which accomplishes the urban design goals of the Mid-Embarcadero project; and

WHEREAS, the final design of the Mid-Embarcadero roadway project was approved by the Port Commission on August 12, 1997; now therefore, be it

RESOLVED, that the Board of Supervisors hereby approves the final design treatment of the Mid-Embarcadero roadway.

Adopted - Board of Supervisors, San Francisco September 22, 1997

Ayes: Supervisors Ammiano Brown Katz Kaufman Leal Teng Yaki

Absent: Supervisors Bierman Medina Newsom Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 85-97-5

SEP 25 1997

Date Approved

Mayor

FILE NO. 172-97-55 RESOLUTION NO. 878-97

[Sale & Exchange of Vehicular Access Rights]

AUTHORIZING THE SALE AND EXCHANGE OF VEHICULAR ACCESS RIGHTS (MODIFICATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS) ALONG CLIPPER STREET TO J. C. GENERAL CONTRACTING CO., AUTHORIZING THE DIRECTOR OF PROPERTY TO EXECUTE AN AGREEMENT FOR SUCH SALE AND EXCHANGE, AND ADOPTING FINDINGS PURSUANT TO CITY'S GENERAL PLAN AND CITY PLANNING CODE SECTION 101.1.

WHEREAS, City granted lot 17 in Assessor's block 6543 located along the north side of Clipper St. in November 1985 to Hayman Homes but restricted vehicular access to and from Clipper St., except for that area over and across the easternmost 25 feet of lot 17; and,

WHEREAS, J. C. General Contracting Co. ("J.C. Genral") plans to develop lot 17 along with adjacent property for use as a residential project and has requested that City allow J. C. General to relocate its vehicular access to a location between 90 feet and 115 feet from the easternmost end of lot 17 and grant two additional vehicular accesses not more than 25 feet wide each over and across that portions of lot 17 that are located between 13 feet and 38 feet and 53 feet and 78 feet from the westernmost edge of lot 17, as shown on the map labeled Exhibit "A" entitled Clipper St. & 25th St. Residential Development, A-2 Site Plan, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 172-97-55 ; and,

(Real Estate)

WHEREAS, The Department of Public Works has investigated J. C. General"s request with respect to access along the north side of Clipper St. and has no objection to J. C. General's proposal; and,

WHEREAS, The Director of Property recommends the sale and exchange of the vehicular access rights along Clipper St. to J. C. General at a market value of $39,0000 for the transfer and exchange of said vehicular access rights pursuant to an agreement between the City and J. C. General (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 172-97-55 ; and,

WHEREAS, On May 22, 1997 the City Planning Commission adopted Motion No. 14377, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 172-97-55, under which the Planning Commission found that the vehicular access rights to and from Clipper St. to accommodate the project be granted to J. C. General is in conformity with the City's General Plan and with the Eight Priority Policies of City Planning Code Section 101.1; now, therefore, be it

RESOLVED, The Board of Supervisors adopts as its own and incorporates by reference herein, as though fully set forth, the findings made by the City Planning Commission in its Commission Motion No. 14377 adopted May 22, 1997 that the exchange and transfer of said vehicular access rights is in conformity with the General Plan and consistent with the Eight Priority Policies of City Planning Code Section 101.1; and, be it

FURTHER RESOLVED, That this Board of Supervisors hereby approves the exchange and sale of vehicular access rights according to the terms and conditions of the "Agreement" and hereby

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authorizes the Director of Property to execute the Agreement and any other necessary documents to consummate the transfer of said vehicular access rights to J. C. General.

RECOMMENDED:

Director of Public Works

Director of Property

JP

Adopted - Board of Supervisors, San Francisco September 22, 1997

Ayes: Supervisors Ammiano Brown Katz Kaufman Leal Teng Yaki

Absent: Supervisors Bierman Medina Newsom Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-97-55

SEP 2 5 1997
Date Approved

Mayor

ORIGINAL
When Stamped In Red

FILE NO. 247-97-2 RESOLUTION NO. 879-97

[Recycled Unbleached Paper Pilot Project]

REQUESTING THE PURCHASING DEPARTMENT TO PROVIDE THE BOARD OF SUPERVISORS WITH A SUFFICIENT QUANTITY OF UNBLEACHED RECYCLED PAPER TO SATISFY THE BOARD OF SUPERVISOR'S NEEDS FOR INTERNAL PAPER USE FOR A PERIOD OF ONE MONTH.

WHEREAS, The City and County of San Francisco is committed to resource conservation; and,

WHEREAS, Use of bleached paper contributes to the decay of the ozone; and,

WHEREAS, Manufacturing of bleached paper releases toxins into the environment; and,

WHEREAS, Unbleached, recycled paper is readily available and compatible with office use; and,

WHEREAS, The Purchasing Department provides photo copying paper supplies to the Board of Supervisors and to other City departments; and,

WHEREAS, Unbleached paper could be appropriate for internal office use; now, therefore, be it

RESOLVED, The City and County of San Francisco does hereby request the Purchasing Department to provide the Board of Supervisors with sufficient unbleached recycled paper to conduct a pilot project using this paper for all internal office use in lieu of bleached paper for a period of one month; and be it

FURTHER RESOLVED, That the City and County of San Francisco does hereby request all workers within the Board of Supervisors to use this recycled, unbleached paper whenever possible; and be it

FURTHER RESOLVED, That the City and County of San Francisco does hereby request all workers using this paper to participate in a survey on its effectiveness and ease of use; and be it

FURTHER RESOLVED, That the City and County of San Francisco does hereby request that, at the close of this project, the Board evaluate the feasibility of expanding this program and offering a

Supervisors Newsom, Katz, Leal

competitive bidding contract to paper suppliers who will supply the entire City of San Francisco with unbleached, recycled paper.

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Adopted - Board of Supervisors, San Francisco September 22, 1997

Ayes: Supervisors Ammiano Brown Katz Kaufman Leal Teng
Yaki

Absent: Supervisors Bierman Medina Newsom Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
247-97-2

SEP 2 5 1997

Date Approved

Mayor

FILE NO. 262-97-7 RESOLUTION NO. 880-97

[China Basin Ballpark - Off-Site Parking Lease]

APPROVING AND AUTHORIZING A GROUND LEASE AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, THROUGH ITS PORT COMMISSION, AS LANDLORD, AND CHINA BASIN BALLPARK COMPANY LLC, AS TENANT, CONCERNING THE LEASE OF REAL PROPERTY LOCATED AT SEAWALL LOT 337 AND BOUNDED GENERALLY BY TERRY A. FRANCOIS BOULEVARD, MISSION ROCK STREET AND THIRD STREET, FOR THE PURPOSE OF CONSTRUCTING AND OPERATING A SURFACE PARKING LOT TO SERVE THE NEW BALLPARK FOR THE SAN FRANCISCO GIANTS; ADOPTING ENVIRONMENTAL FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; ADOPTING FINDINGS THAT THE LEASE IS CONSISTENT WITH THE CITY'S GENERAL PLAN AND EIGHT PRIORITY POLICIES OF CITY PLANNING CODE SECTION 101.1; AND RATIFYING PRIOR ACTS.

WHEREAS, On March 26, 1996, the voters of the City and County approved Proposition B, which made certain changes to the City's zoning laws to allow a new ballpark to be developed privately at China Basin on a site bounded generally by King Street, Second Street, China Basin Channel and Third Street; and,

WHEREAS, China Basin Ballpark Company LLC ("CBBC") is a limited liability company, which the owners of the San Francisco Giants baseball team have organized to lease the China Basin site and develop and operate the new ballpark and related improvements; and,

WHEREAS, In furtherance of Proposition B, the Board of Supervisors, by Resolution Nos. 702-97, 703-97, 704-97 and 705-97, approved a Ground Lease and related agreements between the

City and County, through the San Francisco Port Commission (the "Port"), and CBBC, to allow the development and operation of the ballpark and related improvements at the China Basin site; and,

WHEREAS, Under Proposition B, there is no minimum requirement for on-site parking for the ballpark project in recognition of the public transit anticipated to be available to serve the ballpark, the large supply of parking in the area, much of which can be made available for ballpark use in the evenings and on weekends, and the availability of approximately 5,000 off-site parking spaces near the ballpark during the first five years of the ballpark's operation; and,

WHEREAS, A component of the ballpark project is the provision of approximately 5,000 off-site dedicated interim parking spaces for baseball games and special events at the ballpark, including parking on Port property; and,

WHEREAS, CBBC proposes to lease from the Port land commonly known as Seawall Lot 337, located south of the China Basin Channel from the Ballpark, and bounded generally by Terry A. Francois Boulevard and Third and Mission Rock Streets (the "Premises"), to construct and use as a surface parking lot for persons attending baseball games and special events and engaging in other uses permitted at the ballpark; and,

WHEREAS, A copy of the proposed Lease between the Port, as landlord, and CBBC, as tenant, is on file with the Clerk of the

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OCT 10 1997
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Board of Supervisors in File No. 262-97-7 (the "Parking Lease"); and,

WHEREAS, The Executive Director of the Port (the "Executive Director") has determined that the compensation to the City under the proposed Parking Lease represents fair market rent for the Premises; and,

WHEREAS, All of the land comprising the Premises, which is the subject of the proposed Parking Lease, is under the jurisdiction of the City's Port Commission; and,

WHEREAS, On June 26, 1997, the City Planning Commission, by Motion No. 14398, and the Redevelopment Agency Commission, by Resolution No. 96-97, certified the Final Environmental Impact Report for the ballpark project ("FEIR") as accurate, adequate and objective and in compliance with the California Environmental Quality Act ("CEQA"); and,

WHEREAS, This Board of Supervisors has reviewed and considered the information contained in the FEIR; and,

WHEREAS, In Attachment A to Resolution No. 701-97, adopted by this Board of Supervisors on July 28, 1997, the Board of Supervisors found that the ballpark project proposes approximately 5,000 off-site dedicated interim parking spaces located south of the China Basin Channel on property owned by the Port and Catellus Development Corporation, and the parking under the proposed Parking Lease is analyzed in the FEIR; and,

WHEREAS, For purposes of compliance with CEQA, the Parking Lease is part of the ballpark project for which the Board of Supervisors, by Resolution No. 701-97, has adopted findings with respect to the FEIR as required by CEQA, which findings are on file with the Clerk of the Board of Supervisors under File No. 262-97-1, and which findings are incorporated herein by this reference; and,

WHEREAS, On September 9, 1997, the Port Commission adopted Resolution No. 97-78, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 262-97-7, under which the Port Commission approved the Parking Lease and recommended that this Board of Supervisors authorize and approve the Parking Lease; and,

WHEREAS, By letter dated September 3, 1997, the Director of Planning submitted a report to Doug Wong, Executive Director of the Port, a copy of which report is on file with the Clerk of the Board of Supervisors in File No. 262-97-7, wherein the Director of Planning found that the ballpark project, which contemplates the Parking Lease, is consistent with the City's General Plan and with the Eight Priority Policies of City Planning Code Section 101.1; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves Resolution No. 701-97 with respect to the approval of the Parking Lease under this resolution and hereby adopts and incorporates

the environmental findings under CEQA contained in Resolution No. 701-97 by reference as though such findings were fully set forth in this resolution; and, be it

FURTHER RESOLVED, That, based upon the Board of Supervisors' review of the FEIR, the Board of Supervisors further finds that (1) modifications incorporated into the ballpark project and reflected in the approval of the Parking Lease under this resolution will not require important revisions to the FEIR due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects; (2) no substantial changes have occurred with respect to the circumstances under which the ballpark project or the approval of the Parking Lease under this resolution are undertaken would require major revisions to the FEIR due to the involvement of new environmental effects, or a substantial increase in the severity of effects identified in the FEIR; and (3) no new information of substantial importance to the ballpark project or the actions has become available which would indicate (a) the ballpark project or Parking Lease will have significant effects not discussed in the FEIR, (b) significant environmental effects will be substantially more severe; (c) mitigation measures or alternatives found not feasible which would reduce one or more significant effects have become feasible; or (d) mitigation measures or alternatives which are

considerably different from those in the FEIR would substantially reduce one or more significant effects on the environment; and, be it

FURTHER RESOLVED, That in accordance with the recommendation of the Port Commission in Resolution No. 97-98 approved on September 9, 1997, copy on file with the Clerk of the Board in File No. 262-97-7, the Board of Supervisors hereby approves the form and substance of the Parking Lease and the transaction contemplated by the Parking Lease; and, be it

FURTHER RESOLVED, That the term of the Parking Lease shall be for a period of 9 years from the completion of the parking improvements and the opening of the ballpark, subject to the right of CBBC to early occupancy under certain circumstances, all on terms and conditions further described in the Parking Lease; and, be it

FURTHER RESOLVED, That the base rent under the Parking Lease $1,254,648 per year plus percentage base rent in the amount of 50% of net operating revenues, subject to certain potential credits against base rent related to costs incurred in the investigation and remediation of hazardous materials, all as further provided in the Parking Lease; and, be it

FURTHER RESOLVED, That the rent for any early occupancy period shall be equal to the monthly rent the Port is collecting from its tenants on the Premises before the commencement of the

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OCT 10 1997
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early occupancy period, not to exceed $101,554 per month, as further provided in the Parking Lease; and, be it

FURTHER RESOLVED, That the Board of Supervisors finds that the Parking Lease is consistent with policies and purposes of Proposition B, approved by the voters of the City and County on March 26, 1996, and that it is in the City's best interest to enter into the Parking Lease with CBBC for the purposes described in this resolution and in the Parking Lease; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby finds that the Parking Lease, which the ballpark project contemplates, is in conformity with the General Plan and is consistent with the Eight Priority Policies of Planning Code Section 101.1 for the same reasons as set forth in the Director of Planning's report referred to above, and hereby incorporates such findings by reference as though fully set forth in this resolution; and, be it

FURTHER RESOLVED, That this Board of Supervisors authorizes and urges the Executive Director to execute the Parking Lease, in the name and on behalf of the City, by and through its Port Commission, in substantially the form of such agreement presented to this Board of Supervisors; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Executive Director to enter into any additions, amendments or other modifications to the Parking Lease (including, without

limitation, the exhibits) that the Executive Director determines, in consultation with the City Attorney, are in the best interests of the City, do not decrease the rent or otherwise materially increase the obligations or liabilities of the City, and are necessary or advisable to complete the transaction contemplated in the Parking Lease and effectuate the purpose and intent of Proposition B and this resolution, such determination to be conclusively evidenced by the execution and delivery by the Executive Director of the Parking Lease and any amendments thereto; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes and urges the Executive Director and any other officers, agents or employees of the City to take any and all steps (including, but not limited to, the execution and delivery of any and all agreements, notices, consents and other instruments or documents) as they or any of them deem necessary or appropriate, in consultation with the City Attorney, in order to consummate the Parking Lease in accordance with this resolution, or to otherwise effectuate the purpose and intent of this resolution, such determination to be conclusively evidenced by the execution and delivery by such person or persons of any such documents; and, be it

FURTHER RESOLVED, That the Board of Supervisors approves, confirms and ratifies all prior actions taken by the officials,

employees and agents of the Port Commission or the City with respect to the Parking Lease.

RECOMMENDED:

for

Douglas F. Wong
Executive Director
of the Port Commission

///
///

Adopted - Board of Supervisors, San Francisco September 22, 1997

Ayes: Supervisors Ammiano Brown Katz Leal Teng Yaki

Excused: Supervisor Kaufman

Absent: Supervisors Bierman Medina Newsom Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 262-97-7

SEP 2 5 1997
Date Approved

Mayor

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FILE NO. 244-97-5 RESOLUTION NO. 881-97

[Treasure Island Firefighters - Temporary Hiring]

APPROVING PURSUANT TO GOVERNMENT CODE SECTION 53270, THE TEMPORARY PROVISIONAL HIRING OF CIVILIAN FIREFIGHTERS TERMINATED FROM THEIR JOBS BY CLOSURE OF TREASURE ISLAND NAVAL BASE, FOR A PERIOD NOT TO EXCEED SIXTY DAYS FROM AND RETROACTIVE TO THE DATE OF TERMINATION FROM FEDERAL EMPLOYMENT, AT THE SAME BASIC WAGE RATE AND HOURS OF THEIR CURRENT FEDERAL EMPLOYMENT, EXCEPT THAT THESE EMPLOYEES SHALL NOT RECEIVE ANY BENEFITS, INCLUDING BUT NOT LIMITED TO, RETIREMENT, PREMIUMS, VACATION PAY, SICK PAY, HOLIDAY PAY AND JURY DUTY PAY, AND PROVIDED THAT SAID CIVILIAN FIREFIGHTERS SHALL BE SUPERVISED IN THE PERFORMANCE OF THEIR DUTIES AT ALL TIMES BY OFFICERS OF THE SAN FRANCISCO FIRE DEPARTMENT AND SHALL BE ENTITLED TO WORKERS' COMPENSATION BENEFITS AS PROVIDED UNDER STATE LAW FOR PUBLIC SAFETY EMPLOYEES.

WHEREAS, The United States Navy has closed the Treasure Island Naval Base and terminated its civilian firefighters; and,

WHEREAS, The City and the Navy have agreed that after base closure the City will manage Treasure Island and all its facilities; and,

WHEREAS, The City desires to provide a transition period to new employment for the terminated firefighters, and to consider whether they should be hired by the San Francisco Fire Department; and,

WHEREAS, California Government Code Section 53270 authorizes the City to appoint certain civilian firefighters from closing military bases to the San Francisco Fire Department without regard to the

Charter, City ordinances and Civil Service Rules upon approval by the governing body; now, therefore, be it

RESOLVED, That pursuant to Section 53270 of the Government Code, the Board Of Supervisors hereby approves the temporary provisional hiring of civilian firefighters terminated from their jobs by closure of the Treasure Island Naval Base for a period not to exceed sixty days from and retroactive to the date of termination from federal employment, at the same basic wage rate and hours that existed in their federal employment, except that these employees shall not receive any benefits, including but not limited to, retirement, premiums, vacation pay, sick pay, holiday pay, and jury duty pay, and provided that said civilian firefighters shall be supervised in the performance of their duties at all times by officers of the San Francisco Fire Department and shall be entitled to workers' compensation benefits as provided under State law for public safety employees; and be it

FURTHER RESOLVED, That the Board's approval and the City's employment of such temporary provisional firefighters shall be contingent upon approval by the San Francisco Fire Fighters Union Local 798, IAFF, AFL-CIO, of the hiring under this Resolution under the terms and conditions stated herein regarding wage rates, hours and benefits; and be it

FURTHER RESOLVED, That the Mayor, the Fire Commission, and the Fire Department, are urged to hire the Treasure Island Firefighters into a temporary classification created for this purpose, to

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OCT 17 1997
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determine within sixty days of hiring whether any Treasure Island firefighters meet the standards set forth in the Government Code for permanent hiring, and to set conditions and priorities for permanent hiring, including priorities for residency as set forth in the Government Code; and be it

FURTHER RESOLVED, That if a determination is made to hire the Treasure Island firefighters on a permanent basis, such hiring is hereby approved upon such terms and conditions as the Mayor, the Fire Commission, the Civil Service Commission and the Fire Department determine to be in the best interest of the City and County of San Francisco and in accordance with the Government Code.

Adopted - Board of Supervisors, San Francisco September 29, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Teng Yaki Yee

Absent: Supervisors Leal Newsom

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 244-97-5

SEP 30 1997
Date Approved

Mayor

FILE NO. 92-96-10.1 RESOLUTION NO. 882-97

[Appointment - Bay Conservation and Development Commission]

CONFIRMING THE APPOINTMENT OF AN ALTERNATE MEMBER OF THE SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION.

WHEREAS, Government Code Section 66622 provides for the designation by members of the San Francisco Bay Conservation and Development Commission of alternates, subject to the confirmation of the authority which appointed the member; and

WHEREAS, Supervisor Sue Bierman was appointed by the Board of Supervisors to serve on the Commission; and

WHEREAS, Supervisor Bierman has designated Rod Freebairn-Smith, a member of the San Francisco Art Commission who has served effectively in that position, to serve as her alternate when she is unable to attend Bay Conservation and Development Commission meetings; now, therefore, be it

RESOLVED, That the Board of Supervisors finds that Mr. Freebairn-Smith is a public official whom the Board deems to be qualified to represent the City and County of San Francisco on the San Francisco Bay Conservation and Development Commission as an alternate to Supervisor Sue Bierman; and be it

FURTHER RESOLVED, That the Board of Supervisors confirms the designation by Supervisor Bierman of Rod Freebairn-Smith to serve as his alternate on the Commission; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is directed to transmit a certified copy of this resolution to the Executive Director of the San Francisco Bay Conservation and Development Commission.

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Adopted - Board of Supervisors, San Francisco September 29, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Teng Yaki Yee

Absent: Supervisor Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
92-96-10.1

OCT - 3 1997

Date Approved

Mayor

FILE NO. 4-97-41 RESOLUTION NO. 883-97

DECLARING CLEAN WATER DAY IN SAN FRANCISCO

WHEREAS, In 1972 the United States Congress passed the Clean Water Act setting in motion efforts to clean up the nations waterways; and

WHEREAS, In 1977 the City and County of San Francisco, together with the Federal and State Governments embarked on a 20 year, $1.4 billion construction program to eliminate untreated combined sewage and storm water discharges along its shoreline; and

WHEREAS, Prior to 1980 during the rainy season, sewers overflowed contaminating beaches and leading to the posting of health warnings from November through April each year; and

WHEREAS, In March, 1997, the City and County of San Francisco came into full compliance with all Cease and Desist Orders and became one of the first cities in the country with combined sewers to complete its program and now treats all sewage and storm water and provides overall protection to our shores and waterways; and

WHEREAS, San Francisco has shown a commitment to water conservation, pollution prevention, watershed management and ecosystem protection through its programs and participation with numerous agencies and environmental groups; and

WHEREAS, the Citizens of San Francisco played a major role in this important endeavor, attending hundreds of meetings and hearings, consistently voting for sewer revenue bonds and suffering through years of disruptive construction; and

WHEREAS, A celebration is being held in San Francisco October 14, 1997 to commemorate the 25th Anniversary of the Clean Water Act; now therefore be it

Supervisors Kaufman, Katz, Bierman, Leal, Brown

BOARD OF SUPERVISORS

RESOLVED, That the San Francisco Board of Supervisors commends the Clean Water Program (formerly under the Department of Public Works and now part of the Public Utilities Commission), on the completion of this vital and important work; and be it

FURTHER RESOLVED, That the Board of Supervisors also commends and thanks the Citizens of San Francisco for their support and involvement in this program; and be it

FURTHER RESOLVED, That the City and County of San Francisco hereby declares October 14 as "Clean Water Day" in San Francisco.

Supervisor Kaufman

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 29, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Teng Yaki Yee

Absent: Supervisors Leal Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
4-97-41

OCT - 3 1997
Date Approved

Mayor

FILE NO. 4-97-42 RESOLUTION NO. 884-97

DECLARING OCTOBER 1997 AS DOMESTIC VIOLENCE AWARENESS MONTH IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, In the United States, a woman is battered every fifteen seconds, resulting in more than 90 murders each week, and four million women require medical attention or police intervention each year as a result of domestic violence; and

WHEREAS, In the United States, 31% of women report physical abuse by a husband or boyfriend at some time during their lives; and

WHEREAS, Family violence is still the leading cause of all solved homicides for women in San Francisco; and

WHEREAS, In San Francisco, the Police Department receives approximately 10,000 calls for assistance due to family violence per year; and

WHEREAS, Despite these statistics, domestic violence remains the most under-reported crime in the United States; and

WHEREAS, October is Domestic Violence Awareness Month in the United States, an annual opportunity for all people to educate themselves about the continuing problem of domestic violence and to take action to end it; and

SUPERVISORS KAUFMAN, TENG, Katz, Bierman, Leal, Brown

BOARD OF SUPERVISORS

WHEREAS, In San Francisco, the Commission on the Status of Women, the Family Violence Council, the Family Violence Prevention Fund and Partners Ending Domestic Abuse will be making extra efforts in October to bring awareness to the issue of domestic violence; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby declares October as Domestic Violence Awareness Month in the City and County of San Francisco.

SUPERVISORS KAUFMAN, TENG

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 29, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Teng Yaki Yee

Absent: Supervisors Leal Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
4-97-42

OCT - 3 1997
Date Approved

Mayor

FILE NO. 4-97-43 RESOLUTION NO. 885-97

OC

[Commendation]

RECOGNIZING THE MONTH OF OCTOBER 1997 AS LESBIAN & GAY BISEXUAL, TRANSGENDER HISTORY MONTH IN SAN FRANCISCO.

Whereas, San Francisco is proud to recognize and honor the month of October 1997 as Lesbian, Gay, Bisexual, Transgender History Month; and

Whereas, San Francisco congratulate the extraordinary accomplishments of its Lesbian, Gay, Bisexual and Transgender citizens, who celebrate decades of progress toward their goals of respect, equality, and justice; and

Whereas, The Gay and Lesbian Historical Society of Northern California in conjunction with The James Hormel Gay and Lesbian Center at The San Francisco Public Library, is presenting a two-month exhibition on "Founding a Dynasty; Jose Sarria, The Black Cat and The San Francisco Imperial Court System" which has had a remarkable 32 year impact on local, national, and international history, establishing AIDS Hospices, and most recently, introducing the Pink Ribbon Campaign which raises money to fight women's breast cancer; Now Therefore Be It

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, do hereby proclaim the month of October 1997 to be Lesbian, Gay, Bisexual, and Transgender History Month; And Be It

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco, do hereby proclaim October 1, 1997 to be San Francisco Imperial Court History Day.

Supervisor Tom Ammiano

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 29, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Teng Yaki Yee

Absent: Supervisors Leal Newsom

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 4-97-43

OCT - 3 1997
Date Approved

Mayor

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OCT 17 1997

SAN FRANCISCO

FILE NO. 6-97-161 RESOLUTION NO. 886-97

COMMENDING THE SAN FRANCISCO FAMILY VIOLENCE COUNCIL AND ITS HEALTH CARE SUBCOMMITTEE FOR DEVELOPING AND PUBLISHING THE SAN FRANCISCO DOMESTIC VIOLENCE PROTOCOL, WHICH PROVIDES GUIDELINES FOR HEALTH CARE PROFESSIONALS TO ASSIST THEM IN IMPROVING THE QUALITY OF CARE GIVEN TO PATIENTS IN SAN FRANCISCO.

WHEREAS, The San Francisco Family Violence Council has taken a leading role in coordinating the response of domestic violence experts, service providers and survivors, law enforcement personnel and members of the judiciary to the problem of domestic violence; and

WHEREAS, Medical care providers have a unique opportunity to intervene in cases of domestic violence because they are often the first, and are sometimes the only, professionals to whom an abused person will turn for help; and

WHEREAS, Training for health care providers and educators has proven to be very effective in improving the quality of care given to abused persons; and

WHEREAS, The Health Care Subcommittee of the Family Violence Council has played the key role in developing and publishing the San Francisco Domestic Violence Protocol for use in all medical settings in San Francisco in order to provide guidelines to health care professionals for responding to domestic violence, to improve the quality of care given in San Francisco to patients and to assist medical professionals in complying with existing laws and standards; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends the San Francisco Family Violence Council and its Health Care Subcommittee for developing and publishing the San Francisco Domestic Violence Protocol, which provides guidelines for health care professionals to assist them in improving the quality of care given to patients in San Francisco.

SUPERVISOR KAUFMAN, Teng, Katz, Bierman, Leal, Brown

SUPERVISOR KAUFMAN

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Adopted - Board of Supervisors, San Francisco September 29, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Teng Yaki Yee

Absent: Supervisors Leal Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-97-161

OCT - 3 1997
Date Approved

Mayor

FILE NO. 6-97-162 RESOLUTION NO. 887-97

[Commending the Taraval-Parkside Association]

COMMENDING THE TARAVAL-PARKSIDE ASSOCIATION IN HONOR OF ITS TWENTY-SECOND ANNUAL MERCHANTS ASSOCIATION SENIOR DANCE ON SEPTEMBER 28, 1997.

WHEREAS, The Taraval-Parkside Merchants Association was founded in 1940s and has long served its increasingly expanding business community; and,

WHEREAS, the Association has demonstrated its outstanding civic duty in conducting street cleanups and ongoing graffiti removal projects; and,

WHEREAS, the Association has promoted cohesiveness throughout the community by addressing the local concerns such as public transportation, zoning, safety and beautification; and,

WHEREAS, for twenty years, the Association has sponsored a dance for the senior citizens of San Francisco; therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Taraval-Parkside Association in honor of its Twenty-Second Annual Merchants Association Senior Dance on September 28, 1997.

Supervisors Teng, Kaufman, Leal, Brown, Katz

NAME OF SUPERVISOR/COMMITTEE/DEPARTMENT

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 29, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Teng Yaki Yee

Absent: Supervisors Leal Newsom

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-97-162

OCT - 3 1997

Date Approved

Mayor

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FILE NO. 6-97-163 RESOLUTION NO. 888-97

[Proclamation]

COMMENDING THE GOLDEN GATE DISTRICT OF THE AMERICAN PHYSICAL THERAPY ASSOCIATION FOR THEIR DEDICATED EFFORTS IN PROVIDING HEALTHCARE TO THE CITIZENS OF SAN FRANCISCO AND DECLARING THE MONTH OF OCTOBER 1997 AS "NATIONAL PHYSICAL THERAPY MONTH" IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The American Physical Therapy Association has dedicated itself to the advancement of physical therapy practice, education, and research to help members of the physical therapy profession to better serve the public's health care needs; and

WHEREAS, The goal of the Golden Gate District of the American Physical Therapy Association is to help the citizens of San Francisco lead more productive lives through the benefit of physical therapy rehabilitation; and

WHEREAS, The therapists who are members of the Golden Gate District currently serve the citizens of San Francisco in many different venues such as hospitals, clinics, schools, nursing homes etc. providing treatment, education, patient and family support; and

WHEREAS, The theme of this year's celebration is "Physical Therapy for Healthy Living" which exemplifies the overall goal of their profession to

Supervisors Leal, Brown, Katz

BOARD OF SUPERVISORS

promote in all areas of service, from hospital and clinic treatment of patients, to wellness and prevention programs in industry; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors commends the Golden Gate District of the American Physical Therapy Association for their dedicated commitment to better healthcare for the citizens of San Francisco; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors join with the Golden Gate District of the California Chapter of the American Physical Therapy Association in proclaiming October 1997 National Physical Therapy Month in the City and County of San Francisco.

Supervisor SUSAN LEAL

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 29, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina
Teng Yaki Yee

Absent: Supervisors Leal Newsom

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-97-163

OCT - 3 1997
Date Approved

Mayor

FILE NO. 6-97-164 RESOLUTION NO. 889-97

[Commend Felicitas & Gonzalo Mendez]

RECOGNIZING FELICITAS AND GONZALO MENDEZ ON THE 50TH ANNIVERSARY OF THEIR LANDMARK COURT VICTORY WHICH ENDED SEGREGATION OF LATINO CHILDREN IN CALIFORNIA PUBLIC SCHOOLS.

WHEREAS, Gonzalo Mendez, a farmer from Orange County, served in the United States' armed forces during World War II; and,

WHEREAS, Despite his contribution to his country Gonzalo Mendez returned from the war to face discrimination and exclusion against Spanish-surnamed persons from restaurants, public schools, and other services; and,

WHEREAS, In 1945 Gonzalo Mendez, together with his wife Felicitas Mendez, took a stand against segregation of Hispanic children in Orange County public schools by filing a class action law suit of behalf of 5,000 children who deserved the same quality education as Anglo-Saxon White children; and,

WHEREAS, The Mendez's landmark case was upheld by US District Court Judge McCormick, and the defendant school districts' appeal to the Ninth Circuit Court of Appeals was rejected in San Francisco; and,

WHEREAS, The Mendez case formulated the premise which was later used by Thurgood Marshall in another landmark case known as Brown v. Board of Education, which ended segregation of students on the basis of race throughout the nation; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors recognizes Felicitas and Gonzalo Mendez on the 50th Anniversary of their landmark court victory which Ended Segregation Of Latino Children In California Public Schools.

Supervisor José Medina, Leal

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 29, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Teng Yaki Yee

Absent: Supervisors Leal Newsom

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-97-164

OCT - 3 1997

Date Approved

Mayor

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FILE NO. 6-97-165 RESOLUTION NO. 890-97

OC

[Recognize the Carmelites]

RECOGNIZING THE CARMELITE SISTERS OF THE MONASTERY OF CRISTO REY ON THE OCCASION OF THEIR OBSERVANCE OF THE 100TH ANNIVERSARY OF THE DEATH OF ST. THERESE MARTIN OF LISIEUX.

WHEREAS, St. Therese Martin of Lisieux was born on January 2, 1873 and died of consumption in 1897; and,

WHEREAS, St. Therese Martin of Lisieux lead a life of deep spiritual introspection, sacrificing the self and serving others with quiet acts of love as the ultimate expression of selfhood; and,

WHEREAS, St. Therese Martin of Lisieux humbly symbolized herself as a little flower, but was truly a valiant woman, who did not whimper about her illnesses or anxieties; and,

WHEREAS, St. Therese Martin of Lisieux's has been named patroness of the missions and on this 100th Anniversary of her death she was named a role model for the youth of the world; and

WHEREAS, St. Therese Martin of Lisieux is an inspiration and role model to the Carmelite Sisters of Cristo Rey who in their own work strive to emulate the Saint's works and spiritual legacy; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors recognizes the Carmelite Sisters of the Monastery of Cristo Rey on the occasion of their observance of the 100th anniversary of the death of St. Therese Martin Of Lisieux.

Supervisor José Medina

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 29, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Teng Yaki Yee

Absent: Supervisors Leal Newsom

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-97-165

OCT - 3 1997

Date Approved

Mayor

DOCUMENTS DEPT.

OCT 17 1997

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 6-96-166 RESOLUTION NO. 891-97

[Commend the USF]

COMMENDING THE UNIVERSITY OF SAN FRANCISCO ON THE OCCASION OF THE 5TH ANNIVERSARY OF THEIR MARTYRS OF EL SALVADOR PROJECT.

WHEREAS, As the City's first university, the University of San Francisco firmly believes that it should extend its presence outward to the many communities that surround it; and,

WHEREAS, The University of San Francisco initiated the Martyrs of El Salvador Project in the Fall of 1992 as a community outreach program to the Latino/Hispanic community of San Francisco; and,

WHEREAS, The Martyrs of El Salvador Project fosters a dialogue on policy issues of health, education, immigration, violence, and cuts to social programs; and,

WHEREAS, The Martyrs of El Salvador Project is also an educational partnership providing a variety of educational programs, family and health awareness programs, and a pediatric health care screening clinic; and

WHEREAS, The faculty, staff, and students of the University of San Francisco carry on this educational partnership with the Latino/Hispanic community of San Francisco with caring Jesuit spirit; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors salutes the selfless commitment to the community by the University of San Francisco and commends the institution on the occasion of the 5th Anniversary of their Martyrs Of El Salvador Project.

Supervisor José Medina

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 29, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Teng Yaki Yee

Absent: Supervisors Leal Newsom

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-97-166

OCT - 3 1997
Date Approved

Mayor

DOCUMENTS DEPT.
OCT 17 1997
SAN FRANCISCO

FILE NO. 6-97-167 RESOLUTION NO. 892-97

[Commend St. Boniface Church]

COMMENDING ST. BONIFACE CHURCH AS A PLACE OF RESPITE, PEACE AND BEAUTY, AND MAKING OCTOBER 4, 1997 "SAVE ST. BONIFACE CHURCH DAY" IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, St. Boniface Church is located at 133 Golden Gate Avenue in the heart of San Francisco's Tenderloin district; and,

WHEREAS, The Tenderloin district is a home to a diversity of families and individuals; and,

WHEREAS, St. Boniface Church serves the Tenderloin community, and many other communities, by offering itself as a place of respite, peace and beauty; and,

WHEREAS, As a result of the 1989 Loma Prieta earthquake, St. Boniface Church must be retrofitted to comply with the seismic safety standards mandated for all unreinforced masonry buildings in San Francisco; and

WHEREAS, The good people of St. Boniface have already raised $3 million of the $4.3 million needed for the first phase of the retrofit project, and

WHEREAS, The Franciscan friars, parishioners and friends of St. Boniface Church are holding a campaign "kick off" to save St. Boniface on October 4th, 1997; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors commends the humanitarian work of St. Boniface Church, and requests that October 4th, 1997, is Save St. Boniface Day in the City and County of San Francisco

Supervisor José Medina, Bierman, Brown

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 29, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Teng Yaki Yee

Absent: Supervisors Leal Newsom

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-97-167

OCT - 3 1997
Date Approved

Mayor

DOCUMENTS DEPT.

OCT 17 1997

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 6-97-168 RESOLUTION NO. 893-97

OC

[Commendation]

COMMENDING NATALIE ENGMANN, 1997 SAN FRANCISCO COUNTY NATIONAL MULTIPLE SCLEROSIS SOCIETY READ-A-THON CHAMPION.

WHEREAS, The National Multiple Sclerosis Society held a Read-A-Thon from January through March, 1997, in Northern California; and

WHEREAS, One Hundred Seventy-Four Schools participated; and

WHEREAS, Eight Hundred Students participated; and

WHEREAS, Eighteen Thousand Thirty-Three Books were read; and

WHEREAS, One Hundred Six Thousand, Three Hundred Seventy-Seven Dollars and Eighty-Three Cents was raised; and

WHEREAS, NATALIE ENGMANN, Who is Ten Years Old and a Fifth Grade Student at Katherine Delmar Burke School, read Fifty-Four Books; and

WHEREAS, NATALIE ENGMANN raised One Thousand Twenty-Six Dollars, which was the highest amount raised in the City and County of San Francisco; therefore, be it

RESOLVED, That the Board of Supervisors extends its recognition and congratulations to NATALIE ENGMANN, Who is the 1997 San Francisco County National Sclerosis Society Read-A-Thon Champion.

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BOARD OF SUPERVISORS: Supervisor Sue Bierman

Adopted - Board of Supervisors, San Francisco September 29, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Teng Yaki Yee

Absent: Supervisors Leal Newsom

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-97-168

OCT - 3 1997
Date Approved

Mayor

DOCUMENTS DEPT.

OCT 17 1997

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 25-97-14 RESOLUTION NO. 894-97

[AIRPORT ADMINISTRATION]

APPROVING THE CONTROLLER'S CERTIFICATION THAT AIRPORT INFORMATION BOOTH SERVICES AT SAN FRANCISCO INTERNATIONAL AIRPORT CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST THAN IF WORK WERE PERFORMED BY CITY EMPLOYEES AT PRESENTLY BUDGETED LEVELS.

WHEREAS, The electorate of the City and County of San Francisco adopted a new charter effective July 1, 1996 which in Section 10.104(15) incorporates the provisions of Proposition "J" adopted November 1976, adding Section 8.300-1 to the 1932 Charter, allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and,

WHEREAS, The Controller has certified on August 12, 1997, that the services involved in the management and operation of an Airport Information Booth Program at San Francisco International Airport can be practically performed by Polaris Research and Development at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore, be it

RESOLVED, That, pursuant to Section 10.104(15) of the Charter, this Board of Supervisors hereby approves said Controller's Certification.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 29, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-97-14

OCT - 3 1997
Date Approved

Mayor

DOCUMENTS DEPT.

OCT 17 1997

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 84-97-4 RESOLUTION NO. 895-97

RO#97050

[Eminent Domain - 23rd & Treat]

AUTHORIZING ACQUISITION OF LOT NOS. 5 & 5A IN ASSESSOR'S BLOCK 3639 BY EMINENT DOMAIN FOR THE OPEN SPACE PROGRAM, AND TO ADOPT FINDINGS PURSUANT TO CITY'S GENERAL PLAN AND CITY PLANNING CODE SECTION 101.1.

WHEREAS, The public interest and necessity require the acquisition by the City and County of San Francisco, a municipal corporation, of the following described real property and any and all improvements and fixtures thereof, situated in the City and County of San Francisco:

Block No.	Lot Nos.
3639	5 & 5A

WHEREAS, The said property (subject property) is suitable, adaptable, necessary and required for the public use of the City and County of San Francisco, to wit: The Development and Maintenance of Open Space as provided by Proposition "E", passed by the electorate in the 1988 general election. The project is planned and located in a manner that will be most compatible with the greatest public good and least private injury. Acquisition of fee title in the property is necessary for the proposed project; and,

WHEREAS, On July 24, 1997 the City Planning Commission adopted Resolution No. 14430, a copy of which is on file with the Clerk of the Board of Supervisors in file no. 84-97-4, under which the Planning Commission found that the acquisition of the property is in conformity with the City's General Plan and consistent with the Eight Priority Policies of City Planning Code Section 101.1; and,

Supervisors Leal, Teng

WHEREAS, The Board of Supervisors adopts as its own and incorporates by reference herein, as though fully set forth, the findings made by the City Planning Commission in its Commission Resolution No. 14430 adopted July 24, 1997 that the acquisition of the property is in conformity with the General Plan and consistent with the Eight Priority Policies of City Planning Code Section 101.1; and,

WHEREAS, The City has made the offer required by California Government Code Section 7267.2 to the owners of record of the property; and,

WHEREAS, The acquisition of the property is exempt from environmental review under the guidelines of the California Environmental Quality Act, California Administrative Code Section 15308, as determined by the City Planning Department; now, therefore, be it

RESOLVED, That as provided by Sections 37350.5, 37351, 39732, and 40401(b) of the California Government Code and Sections 1240.010 and 1240.040 of the California Code of Civil Procedure authorizing the City to acquire the property by eminent domain, the City Attorney is hereby authorized and directed to commence proceedings in eminent domain against the owners of the property and any and all interests therein or claims thereto for the condemnation thereof for the public use of the City and County of San Francisco aforesaid; together with the authorization and direction to file any actions or comply with any legal procedures to obtain an order for immediate possession for all or a portion of the property in conformity with existing or amended law; and be it

FURTHER RESOLVED, That the cost of acquiring the property shall be paid from

DOCUMENTS DEPT.
OCT 17 1997
SAN FRANCISCO

Appropriation No. 2S 42 04 01 CRP 212 Rec 375899 in an amount not to exceed $1,100,000 unless an additional certification is secured.

RECOMMENDED:

General Manager
Recreation and Park Department
Recreation & Park Commission
Resolution No. 9704-049

Director of Property

JP

$1,100,000
(includes closing costs)

Controller
Appropriation No. 2S-OSP-NPR
CRP 212 RECNSOPEN

{REAL ESTATE}

Adopted - Board of Supervisors, San Francisco September 29, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
84-97-4

OCT - 3 1997
Date Approved

Mayor

FILE NO. 143-97-4 RESOLUTION NO. 896-97

mlr 9/18

FEDERAL GRANT

AUTHORIZING retroactively THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF TWO HUNDRED TWENTY THOUSAND DOLLARS ($220,000.00) FOR A PROJECT KNOWN AS "YOUTH GANGS DRUG PREVENTION PROGRAM (Community Schools Grant)."

WHEREAS, the Chief of Police of the City and County of San Francisco desires to undertake a certain project designated "Youth Gangs Drug Prevention Program" to be funded from funds made available through the United States Department of Health and Human Services (DHHS); now therefore, be it

mlr 9/18

RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized retroactively to execute on behalf of the Board of Supervisors of the City and County of San Francisco the Grant Award Agreement; and, be it

FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and DHHS disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

RESOLVED that the Chief of Police of the City and County of San Francisco is authorized to apply for, accept and expend funds in the amount of TWO HUNDRED TWENTY THOUSAND DOLLARS ($220,000.00) made available through the United States Department of Health and Human Services, and requesting a waiver of indirect cost, and be it

FURTHER RESOLVED, that the Chief of Police of the City and County of San Francisco agree to provide a matching funds in the amount of ~~THIRTY-ONE-THOUSAND SIX HUNDRED NINETY-TWO DOLLARS ($31,692.00)~~ FIFTY-FOUR THOUSAND SEVENTY DOLLARS ($54,070) for the project entitled "Youth Gang Drug Prevention Program (Community Schools Grant)."

mlr 9/18

FRED H. LAU, CHIEF OF POLICE

WILLIE L. BROWN, JR., MAYOR

EDWARD HARRINGTON, CONTROLLER

Supervisor Leal

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

OCT 17 1997

SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco September 29, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
143-97-4

OCT - 3 1997
Date Approved

Mayor

FILE NO. 146-97-20 RESOLUTION NO. 897-97

CC

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, PUBLIC HEALTH DIVISION, EMERGENCY MEDICAL SERVICES AGENCY (EMSA), TO RETROACTIVELY APPLY FOR AND ACCEPT AND TO EXPEND A GRANT IN THE AMOUNT OF $350,000 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES TO PROVIDE FOR THE DEVELOPMENT OF A METROPOLITAN MEDICAL STRIKE TEAM TO RESPOND TO THE POTENTIAL USE OF NUCLEAR, BIOLOGICAL, OR CHEMICAL WEAPONS BY TERRORISTS; WAIVING INDIRECT COSTS AND PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, That the Department of Public Health, Public Health Division, EMSA, is hereby authorized to retroactively apply for and accept and to expend a grant in the amount of $350,000 from the Department of Health and Human Services, to provide for the development of a Metropolitan Medical Strike Team to respond to the potential use of nuclear, biological, or chemical weapons by terrorists for the residents of San Francisco; and

WHEREAS, The funds for this grant are from a special but limited federal program specified in the Federal Anti-Terrorism Act of 1996, now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby waive indirect costs; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Mitchell Katz, M.D.
Interim Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Public Health

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 29, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-97-20

OCT - 3 1997
Date Approved

Mayor

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OCT 17 1997

SAN FRANCISCO

September 18, 1997.

FILE NO. 200-97-6 RESOLUTION NO. 898-97

[Establishing a City-Wide Graffiti Abatement Program]

mlr 9/18

URGING THE DEPARTMENT OF PUBLIC WORKS TO ESTABLISH A CITY-WIDE GRAFFITI (INCLUDING INSCRIPTION/ETCHING) ABATEMENT PROGRAM AND URGING THE PROBATION DEPARTMENT TO REQUIRE ADULTS CONVICTED FOR DEFACING PROPERTY, AS PART OF THEIR PROBATION, TO PERFORM COMMUNITY SERVICE BY PARTICIPATING THE THE GRAFFITI (INCLUDING INSCRIPTION/ETCHING) ABATEMENT PROGRAM THROUGH COMMUNITY SERVICE.

mlr 9/18

WHEREAS, Under the California State Penal Code 594.6, a person convicted of vandalism or affixing graffiti (including inscription/etching) for more than two times, may be ordered by the court, as a condition of probation, to perform community service during a time other than his/her school attendance or employment, the time is not to exceed 300 hours over a period not to exceed 240 days; and

WHEREAS, Under California State Penal Code 594.6, the court may order the convicted person to keep a specified property in the community free of graffiti for up to one year; this option is done in lieu of community service and if the City has a graffiti abatement program; and

WHEREAS, A graffiti abatement program, under California State Penal Code 954(f), is defined as "A program adopted by a city, county, or city and county, by resolution or ordinance, that provides for the administration and financing of graffiti removal, community education on the prevention of graffiti, and enforcement of graffiti laws;" and

[Supervisor Teng], Bierman, Medina, Kaufman

BOARD OF SUPERVISORS

mlr 9/18

WHEREAS, It is a policy of San Francisco to condemn graffiti (including inscription/etching) and other acts of vandalism against its citizens and their properties; and

WHEREAS, Vandalism and graffiti have a negative impact on individuals and the community, and is especially offensive when hate symbols such as swastikas are used; and

WHEREAS, When an adult is convicted for "tagging" activities, probation and restitution is the typical penalty for the crime; and

WHEREAS, Persons convicted for "tagging" activities should take responsibility for their actions and understand the impact of their actions; and

WHEREAS, Community service is a more appropriate mitigation measure for both the individual involved and the community; and

WHEREAS, Community education is a critical component of a successful graffiti abatement program; and

WHEREAS, San Francisco has a limited graffiti removal program through MUNI, but has not established a city-wide graffiti removal program; and

WHEREAS, The MUNI graffiti removal program accepts youth from juvenile probation and the district attorney's office and has a success rate of 95% non-repeat offenders; and

WHEREAS, MUNI's graffiti removal program also accepts volunteers from the Sheriff's work relief program and General Assistance; and

[Supervisor Teng]

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

OCT 17 1997

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WHEREAS, The MUNI graffiti removal program cleans graffiti from buses, stations and facilities only and in 1995 over 31,000 individuals were involved in removing graffiti from over 39,000 vehicles; therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Department of Public Works to establish a city-wide graffiti (including inscription/etching) abatement program; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Probation Department to require adults convicted for defacing property, as part of their probation, to perform community service by participating in the graffiti (including inscription/etching) abatement program for the maximum amount of community service time.

[Supervisor Teng]

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 29, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 200-97-6

OCT - 3 1997

Date Approved

Mayor

FILE NO. 200-97-8 RESOLUTION NO. 899-97

[Commemorative Plaque Designation -- Chef Walk of Fame]

CONSIDERING DESIGNATION OF THE PUBLIC SIDEWALK FRONTING 625 POLK STREET (THE CALIFORNIA CULINARY ACADEMY) ON POLK STREET AS ELIGIBLE FOR THE INSTALLATION AND MAINTENANCE OF COMMEMORATIVE PLAQUES, PURSUANT TO PUBLIC WORKS CODE SECTION 789.2(a), IN ORDER TO HONOR CHEFS WHO HAVE CONTRIBUTED TO THE CULINARY HERITAGE OF THE SAN FRANCISCO BAY AREA, PROPOSING THAT THIS AREA BE IDENTIFIED AS THE "CHEF WALK OF FAME," AND URGING OFFICIAL ACTIONS IN CONNECTION THEREWITH.

WHEREAS, The California Culinary Academy has proposed a commemorative walkway in front of 625 Polk Street on Polk Street to provide an illustrative and educational experience that highlights the Bay Area's culinary heritage; and,

WHEREAS, It is proposed that this walkway be identified as the "Chef Walk of Fame" and located along and upon the Polk Street sidewalk fronting the California Culinary Academy at 625 Polk Street; and,

WHEREAS, The Chef Walk of Fame would exemplify the spirit of the California Culinary Academy's 20th Anniversary celebration, which begins with the Culinary Street Fair on October 25, 1997, and would convey to pedestrians the diverse culinary heritage that is a continuing attraction of contemporary San Francisco; and,

WHEREAS, There are multiple public benefits to be realized from designation of the Chef Walk of Fame, including increased revenues

SUPERVISOR: KAUFMAN, Katz, Bierman, Leal, Brown
BOARD OF SUPERVISORS

from tourism and recognition of the California Culinary Academy as a unique educational facility and asset to San Francisco; and,

WHEREAS, To visually communicate the significance of the Chef Walk of Fame, the California Culinary Academy proposes to place permanent plaques at strategic points of view along the Polk Street sidewalk adjacent to 625 Polk Street; and,

WHEREAS, Public Works Code Sections 789 et seq., the Commemorative Street Plaque Ordinance, provide a procedure for the City to authorize the designation of a commemorative location and installation and placement of commemorative plaques; and,

WHEREAS, Prior to official designation of the proposed walkway as the Chef Walk of Fame and installation of commemorative plaques, the California Culinary Academy must obtain the approval of this Board and various City departments and commissions; now, therefore, be it

RESOLVED, That the Board of Supervisors shall consider, pursuant to Public Works Code Section 789.2(a), the designation of the Polk Street sidewalk fronting 625 Polk Street, to be eligible for the installation and maintenance of commemorative plaques that honor chefs who have contributed to the culinary heritage of the San Francisco Bay Area; and, be it

FURTHER RESOLVED, That the Board of Supervisors shall consider identifying the area along and upon this portion of the public sidewalk as the "Chef Walk of Fame," to commemorate the California Culinary Academy's 20th Anniversary celebration; and, be it

SUPERVISOR KAUFMAN
BOARD OF SUPERVISORS

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OCT 17 1997
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FURTHER RESOLVED, That the Board of Supervisors urges all City departments and commissions to assist the California Culinary Academy in its efforts to satisfy the requirements of Public Works Code Sections 789 et seq.

Adopted - Board of Supervisors, San Francisco September 29, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Medina Teng Yaki Yee

Absent: Supervisors Leal Newsom

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 200-97-8

OCT - 3 1997
Date Approved

Mayor

September 18, 1997

FILE NO. 207-97-5

RESOLUTION NO. 900-97

[Anti-Graffiti and Hate Crimes Program]

CREATING THE ANTI-GRAFFITI AND HATE CRIMES PROGRAM, THAT THE PROGRAM BE LED BY THE TARAVAL STATION POLICE CAPTAIN AND REPORT TO THE HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE, AND THAT THE PROGRAM BE A PILOT PROGRAM; URGING THE SAN FRANCISCO ART COMMISSION, YOUTH COMMISSION AND THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT TO DEVELOP AN ART PROJECT TO ENCOURAGE YOUNG NPEOPLE TO EXPRESS THEIR ARTISTIC ENDEAVORS AND TO SPONSOR AN ANTI-GRAFFITI POSTER CONTEST; AND URGING THE SAN FRANCISCO POLICE DEPARTMENT TO APPOINT AN ASIAN AMERICAN OFFICER TO THE SPECIAL INVESTIGATIONS BUREAU, HATE CRIMES UNIT.

WHEREAS, It is the policy of the Board of Supervisors of the City and County of San Francisco to condemn swastika graffiti and any possible hate crime implications by File No. 207-97-004, approved on March 21, 1997; and

WHEREAS, Certain crimes of vandalism and graffiti (including inscription/etching) are hate crimes, when swastikas and/or slurs against a particular group of people are used; and

mlr 9/18

WHEREAS, These acts have a negative impact and are offensive to individuals and the community --- financially, socially and culturally; and

WHEREAS, A number of incidents have occurred in the Sunset District in recent months which have brought attention to vandalism and hate crimes --- swastikas and graffiti on Irving Street; tire slashings on Judah Street; and vandalism and graffiti at the Burger King on 9th Avenue; and

WHEREAS, An Anti-Graffiti and Hate Crimes Program is an appropriate control to prevent, discourage, and step up law enforcement of these crimes; therefore be it

[Supervisors Teng, Yee, Katz, Newsom, Ammiano, Brown], Bierman Leal, Medina, Kaufman

BOARD OF SUPERVISORS

RESOLVED, That Board of Supervisors create the Anti-Graffiti and Hate Crimes Program in the Sunset District; and be it

FURTHER RESOLVED, That the Anti-Graffiti and Hate Crimes Program be a pilot program in the Sunset led by Taraval Station Police Captain, and report to the Housing and Neighborhood Services Committee on the development of the Citizens Youth Patrol, the training of additional beat officers, including bilingual officers to work with the Irving Street merchants and residents; and be it

FURTHER RESOLVED, That the Anti-Graffiti and Hate Crimes Program be a pilot program that can be replicated in other neighborhoods to address graffiti, (including inscription/etching) vandalism and hate crimes; and be it

mlr 9/18

FURTHER RESOLVED, That the Board of Supervisors urge the San Francisco Art Commission, the Youth Commission and the San Francisco Unified School District to develop an Art Project to encourage young people to express their artistic endeavors and to sponsor an "Anti-Graffiti" Poster Contest; and be it

FURTHER RESOLVED, That the Board of Supervisors urge the San Francisco Police Department to appoint an Asian American officer to the Special Investigations Bureau, Hate Crimes Unit, which investigates all incidents of potential hate crimes.

[Supervisors Teng, Yee, Katz, Newsom, Ammiano, Brown]
Supervisor Medina

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

OCT 17 1997

SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco September 29, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
207-97-5

OCT - 3 1997
Date Approved

Mayor

FILE NO. 214-97-3 RESOLUTION NO. 901-97

[Graffiti Clean Up]

URGING THE JUVENILE PROBATION DEPARTMENT TO DIRECT THAT JUVENILES CONVICTED FOR DEFACING PROPERTY BE REQUIRED, AS A PART OF THEIR PROBATION, TO PERFORM COMMUNITY SERVICE BY CLEANING THE GRAFFITI (including inscription/etching) FROM BUILDINGS AND OBJECTS IN A FOUR-BLOCK AREA IN THE VICINITY OF THE GRAFFITI VANDALISM.

mlr
9/18

WHEREAS, Vandalism and graffiti (including inscription/etching) are felonies if the amount of damage is $5,000 or more, and the penalty is imprisonment not to exceed one year or a $10,000 fine or both; and

WHEREAS, Vandalism and graffiti are misdemeanors if the amount of damage is $400 to $5,000, and the penalty is imprisonment up to one year or a $5,000 fine; and

WHEREAS, These acts have a negative impact on individuals and the community --- financially, socially, culturally, and necessitates the involvement of various City Department such as the Police Department and Public Works; and

WHEREAS, When an individual is convicted for "tagging" activities, probation is the typical penalty for the crime; and

WHEREAS, Persons convicted for "tagging" activities should take responsibility for their actions and understand the impact of their actions; and

WHEREAS, Community service is a more appropriate mitigation measure for both the individual involved and the community; therefore be it

[Supervisor Teng], Leal, Medina, Kaufman

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges that the Juvenile Probation Department direct that juveniles convicted for defacing property be required, as part of their probation, to perform community service by cleaning the graffiti (including inscription/etching) from all buildings and objects in a four-block area in the vicinity of the graffiti vandalism.

[Supervisor Teng]

BOARD OF SUPERVISORS

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OCT 17 1997

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Adopted - Board of Supervisors, San Francisco September 29, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
214-97-3

OCT - 3 1997
Date Approved

Mayor

FILE NO. 223-97-29 RESOLUTION NO. 902-97

[Liquor License Transfer/1706 Church Street]

DETERMINING THAT THE TRANSFER OF A TYPE 21 OFF-SALE GENERAL ALCOHOLIC BEVERAGE LICENSE TO CECILIA DE LEON, FOR STELLING'S MARKET LOCATED AT 1700 CHURCH STREET TO 1706 CHURCH STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Cecilia de Leon is seeking the transfer of a Type 21 off-sale general alcoholic beverage license for Stelling's Market from 1700 Church Street to 1706 Church Street; and

WHEREAS, The bulk of Ms. Leon's business services will be video, mailbox rentals, fax, photocopy, soda, dairy and snack items, she would also like to keep her liquor license; and

WHEREAS, The City Planning Department has verified that retail food store, business or professional services, and alcoholic beverage sales are permitted uses in an NC-1 District; and

WHEREAS, The Police Department notes that the applicant was cited for operating mechanical amusement devices without a permit in 1994 and sale of alcohol to minors in 1996, but have no objections to granting this license at this time; and

WHEREAS, Ms. Leon assured the Supervisors that she would place signs in the store and check idenifications of all persons who appear to be under 30 years old before allowing them to purchase alcohol; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that transfer of a Type 21 off-sale general alcoholic beverage license to Cecilia de Leon, for Stelling's Market located 1700 Church Street to 1706 Church Street, will serve the public convenience of the people of the City and County of San Francisco.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

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Adopted - Board of Supervisors, San Francisco September 29, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
223-97-29

OCT - 8 1997
Date Approved

Mayor

FILE NO. 10-97-11 RESOLUTION NO. 903-97

GRANTING REVOCABLE PERMISSION TO REGENTS OF THE UNIVERSITY OF CALIFORNIA TO INSTALL AN UNDERGROUND TELECOMMUNICATIONS AND PNEUMATIC TUBE SYSTEM WITHIN THE SUTTER STREET RIGHT-OF-WAY, TO LINK A NEW MEDICAL OFFICE BUILDING AT 1701 DIVISADERO STREET (BLOCK 1052, LOT 25) TO THE MT. ZION EMERGENCY ROOM AT THE SUTTER STREET FRONTAGE OF 1600 DIVISADERO STREET (BLOCK 1077, LOT 27) AND ADOPTING FINDINGS PURSUANT TO PLANNING CODE SECTION 101.1.

RESOLVED, That permission, revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force the insurance protection hereafter referred to, is hereby granted to Regents of the University of California to occupy a portion of the street area, under Sutter Street, between fifty feet west of Divisadero Street to Scott Street, for the purpose of installing and maintaining conduits for telecommunication and a pneumatic tube system as shown on the plan, a copy of which is on file in the office of the Clerk of the Board of Supervisors..

FURTHER RESOLVED, That the project intended by the encroachment is consistent with the eight priority policies of Planning Code Section 101.1; in that:

1. The project is for the installation of conduits under Sutter Street for a telecommunication and pneumatic tube system for the UCSF/Mt. Zion Medical Building, and will have no adverse effect on neighborhood serving retail uses or opportunities for employment in or ownership of such businesses.
2. The project would have no adverse effect on the City's housing stock or on neighborhood character.
3. The project would have no adverse effect on the City's supply of affordable housing.
4. The project would not result in commuter traffic impeding MUNI transit service or overburdening the streets or neighborhood parking.

BOARD OF SUPERVISORS
Supervisor Yaki

5. The project would not adversely affect the industrial or service sectors or future opportunities for resident employment or ownership in these sectors.
6. The project would not adversely affect achieving the greatest possible preparedness against injury and loss of life in an earthquake.
7. The project would have no adverse effect on landmarks or historic buildings.
8. The project would have no adverse effect on parks and open space or their access to sunlight or vistas.

PROVIDED HOWEVER, That this permission shall not become effective until:

[a] There shall have been executed and acknowledged by the Permittee; and by it delivered to the City's Controller, who shall have had recorded in the office of the County Recorder a street encroachment agreement, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 10-97-11 and which is hereby declared to be a part of this resolution as if set forth fully herein, and the copy of this resolution attached thereto as Exhibit A.

[b] There shall have been delivered to the Controller the policy of insurance provided for in said agreement and the Controller shall have had approved same as complying with the requirements of said agreement. The Controller may, at his option accept, in lieu of said insurance policy, the certificate of an insurance company certifying to the existence of such a policy.

FURTHER PROVIDED, That the Permittee, in accordance with Government Code Section 4216.1, shall become a member of, participate in, and share in the costs of Underground Service Alert - Northern California (U.S.A.) regional notification center.

FURTHER PROVIDED, The rights granted here do not constitute a cable TV franchise and do not authorize transmission of video programming over City right-of-way or any other signals that would constitute Cable TV service.

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FURTHER PROVIDED, The Permittee, at the permittee's sole expense, and as is necessary as a result of this permit, shall make arrangements: [1] to provide for the support and protection of facilities belonging to the Department of Public Works, public utility companies, the San Francisco Water Department, the San Francisco Fire Department and other City departments; [2] to remove or change the location of such facilities and provide access to such facilities for the purpose of constructing, reconstructing, maintaining, operating or repairing such facilities.

FURTHER PROVIDED, That the Permittee shall procure the necessary permits from the Central Permit Bureau, Department of Building Inspection and/or Bureau of Street-Use and Mapping, Department of Public Works, and pay the necessary permit fees and inspection fees before starting work.

FURTHER PROVIDED, That the Board of Supervisors reserves the right to exact a permit fee, or rental, for the use of said street areas for the purpose of performance of its governmental or proprietary activities, including the constructing, reconstructing, maintaining, operating, repairing, removing and use of public utilities located under, over or along said street area;

FURTHER PROVDED, That no structure shall be erected or constructed within said street right-of-way except as specifically permitted herein;

FURTHER PROVIDED, That the Permittee shall assure all costs and maintenance and repair of the encroachments and no cost or obligation of any kind shall accrue to the City and County of San Francisco by reason of this permission granted.

RECOMMENDED:

Harlan L. Kelly, Jr.
Deputy Director of Engineering
and City Engineer

APPROVED:

Mark A. Primeau, AIA
Director of Public Works
and City Architect

Adopted - Board of Supervisors, San Francisco October 14, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yee

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
10-97-11

OCT 1 5 1997
Date Approved

Mayor

FILE NO. 4-97-44 RESOLUTION NO. 904-97

[Declaring Sunday, October 5th, 1997, E. Robert Scrofani Day]

DECLARING SUNDAY, OCTOBER 5, 1997, E. ROBERT SCROFANI DAY TO RECOGNIZE HIS GENEROSITY, LOVE OF THE ARTS AND GENERAL JOIE DE VIVRE, WHICH CONTRIBUTED SO MUCH TO SAN FRANCISCO.

WHEREAS, E. Robert Scrofani was a longtime Castro district resident and homeowner; and

WHEREAS, He was the owner and operator of Fannie's Cabaret and Restaurant, a pivotal Castro district performance venue; and

WHEREAS, He was, for twenty-five years, a beloved and openly-gay teacher at Berkeley High School, as well as a loyal, lively and joyful friend; and

WHEREAS, He was a patron of the arts, whose generosity and support made possible the careers of many local and national entertainers, both straight and gay, as well as Secession Gallery and Josie's Cabaret; therefore, be it

RESOLVED, That Sunday, October 5, 1997, be designated E. Robert Scrofani Day in San Francisco to recognize and honor the generosity, love of the arts and general joie de vivre that contributed so much to San Francisco; and be it

FURTHER RESOLVED, That the art created on the stage at the Castro Street Fair be dedicated to his loving spirit.

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SUPERVISOR SUE BIERMAN

October 6, 1997
Page 1 of 1

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 4-97-44

OCT 17 1997
Date Approved

Mayor

DOCUMENTS DEPT.

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FILE NO. 4-97-45 RESOLUTION NO. 905-97

[Recognizing The WORLDCOM Group]

DECLARING SATURDAY, OCTOBER 11, 1997, WORLDCOM AMERICAS REGION DAY IN SAN FRANCISCO

WHEREAS, The WORLDCOM Group is an international association of over 75 independent public relations firms, which promotes business, trade and commerce for its members in the United States of America and throughout the world; and

WHEREAS, WORLDCOM Americas Region Partners chose San Francisco - the Gateway to the Pacific Rim - for their annual meeting for the express purpose of engaging in and discussing opportunities for its San Francisco and California partners to work with its colleagues in Latin America, Asia, Europe, Canada and the United States; and

WHEREAS, It is the policy of the City and County of San Francisco to support local endeavors and businesses that engage in international trade and economic development for the City and the State of California; now, therefore, be it

RESOLVED, That the City and County of San Francisco declare Saturday, October 11, 1997, WORLDCOM Americas Region Day in San Francisco.

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SUPERVISOR SUE BIERMAN

October 6, 1997
Page 1 of 1

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 4-97-45

OCT 17 1997
Date Approved

Mayor

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FILE NO. 6-97-169 RESOLUTION NO. 906-97

[a.k.a. Don Bonus Day]
COMMENDING SPENCER NAKASAKO, SOKLY NY, THE NATIONAL ASIAN AMERICAN TELECOMMUNICATIONS ASSOCIATION AND THE VIETNAMESE YOUTH DEVELOPMENT CENTER; AND DECLARING SEPTEMBER 29, 1997 AS **"a.k.a. DON BONUS DAY"** IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The film, **a.k.a. Don Bonus**, co-directed by Spencer Nakasako and Sokly "Don Bonus" Ny, which documents the turmoil and triumph in the life of a Cambodian youth in San Francisco, has received the coveted Emmy Award on September 18, 1997 from the National Academy of Television Arts and Sciences for outstanding informational or cultural program; and,

WHEREAS, The National Asian American Telecommunications Association, executive producer of **a.k.a. Don Bonus**, has provided exemplary service by providing diverse, multi-faceted portrayals of Asian Americans through the production, promotion, exhibition, and distribution of films and videos through public television, the S. F. International Asian American Film Festival, and educational distribution; and,

WHEREAS, The Vietnamese Youth Development Center, based in San Francisco's Tenderloin area, focused on providing employment training, youth and family counseling and advocacy, educational assistance, tutoring as well as community arts and leadership training, provided invaluable assistance to the making of **a.k.a. Don Bonus**; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commend Spencer Nakasako, Sokly Ny, the

[SUPERVISOR TENG], KATZ, MEDINA
BOARD OF SUPERVISORS

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National Asian American Telecommunications Association and the Vietnamese Youth Development Center; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby declares September 29, 1997 as **"a.k.a. Don Bonus Day"** in the City and County of San Francisco.

[SUPERVISOR TENG]
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-97-169

OCT 17 1997
Date Approved

Mayor

FILE NO. 6-97-170 RESOLUTION NO. 907-97

[Commending Juma Ventures]

COMMENDING JUMA VENTURES ON THEIR SUCCESS IN TRAINING AND EMPLOYING BAY AREA YOUTH.

WHEREAS, Juma Ventures is a new breed of nonprofit organization which combines a serious social mission with genuine entrepreneurship; and

WHEREAS, Juma owns and operates competitive small businesses employing teenagers and young adults who have traditionally lacked access to opportunity; and

WHEREAS, with a serious investment in the young people with whom they work, Juma provides intensive, continuous training, and youth-appropriate support services; and

WHEREAS, many of the youth Juma recruits are from low-income backgrounds and neighborhoods where poverty, joblessness, violence, and the threat of homelessness are facts of life; and

WHEREAS, by starting businesses - like the four Ben & Jerry's ice cream ventures they have launched in the last three years - Juma not only creates access to jobs and training but, because they own these businesses, they are able to build workplaces that are also learning environments for the youth they recruit; and

WHEREAS, through Juma, youth gain valuable work experience and the opportunity to connect with adult role models who give them the support they need to forge successful pathways towards future career goals; now therefore be it

RESOLVED that the Board of Supervisors of the City and County of San Francisco does hereby commend the success of Juma Ventures in providing effective training and job placement for Bay Area youth and wishes it much continued success in all future endeavors.

BOARD OF SUPERVISORS
Supervisor Yaki, Bierman, Katz, Medina

Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-97-170

OCT 17 1997
Date Approved

Mayor

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FILE NO. 6-97-171 RESOLUTION NO. 908-97

[Commending veterans of the 100th-442nd MIS during World War II]

COMMENDING THE VETERANS OF THE 100TH-442ND MIS FOR THEIR TREMENDOUS COURAGE DURING WORLD WAR II.

WHEREAS, the battlefield accomplishments of the 100th/442nd/MIS, a segregated unit comprised of Japanese Americans, are a little known aspect of the United States' involvement in World War II ; and

WHEREAS, in an attempt to rectify this oversight, "Beyond Barbed Wire", a documentary directed by Steve Rosen and written by Terri DeBono, spotlights not only the accomplishments of this battalion but also the incredible irony of Japanese-American combat soldiers fighting, superbly, on behalf of democracy at a time when many of their families were incarcerated in internment camps back home; and

WHEREAS, at the time of Executive Order 9066, which sent all West Coast Japanese-Americans into remote fenced encampments, there were 2,000 Nisei soldiers in the army; and

WHEREAS, as the civil liberties and rights of Japanese Americans were stripped away, these citizens continued to bravely face prejudice in their own country as well as in the trenches of Europe and on the beaches of the Pacific; and

WHEREAS, many of these Nisei ended up on the battlefront and emerged from the war as the most decorated soldiers, on a proportional basis, in the entire armed services; and

WHEREAS, the stories profiled in "Beyond Barbed Wire" are full of incredible bravery and admirable devotion to principles; this film will undoubtedly help to break the silence that has existed among these Japanese American families for over 50 years; now therefore be it

RESOLVED that the Board of Supervisors of the City and County of San Francisco does hereby commend the efforts of all those involved in the making of

BOARD OF SUPERVISORS
Supervisor Yaki, Bierman, Katz, Medina

"Beyond Barbed Wire" and honor the tremendous courage of the veterans of the 100th Infantry Battalion/442nd Regimental Combat Team during World War II.

BOARD OF SUPERVISORS
Supervisor Yaki

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Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-97-171

OCT 17 1997
Date Approved

Mayor

FILE NO. 6-97-172 RESOLUTION NO. 909-97

[Commending Gustavo Aguilar]

COMMENDING GUSTAVO AGUILAR FOR HIS COMMITMENT TO BILINGUAL EDUCATION, AND HIS COURAGE IN RAISING CONCERNS ABOUT THE OAKLAND UNIFIED SCHOOL DISTRICT'S BILINGUAL EDUCATION PROGRAM.

WHEREAS, Mr. Gustavo Aguilar, an employee of the Oakland Unified School District, recently raised a number of concerns regarding the school district's bilingual education program to school district administration; and

WHEREAS, Subsequent to sending the letter, Mr. Aguilar was placed on administrative leave; and

WHEREAS, In the past, federal officials have found that school district administrators had wrongly used the employee discipline process against Mr. Aguilar; and

WHEREAS, State and federal officials have found problems similar to those raised by Mr. Gustavo, such that these officials are considering withholding millions of dollars in aid; and

WHEREAS, Well-run bilingual education programs are critical to the future success of countless Bay Area students; now therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Gustavo Aguilar for his commitment to bilingual education, and his courage in raising concerns about the Oakland Unified School District's bilingual education program.

SUPERVISORS YEE, KATZ, MEDINA

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-97-172

OCT 17 1997
Date Approved

Mayor

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FILE NO. 6-97-173 RESOLUTION NO. 910-97

[Commending Sojourner Truth Family Resource Center]

COMMENDING SOJOURNER TRUTH FAMILY RESOURCE CENTER ON ITS GRAND OPENING

WHEREAS, The Sojourner Truth Family Resource Center will preserve and support families by building self-esteem and by strengthening family and kinship bonds; and,

WHEREAS, The Sojourner Truth Family Resource Center is committed to understanding the needs of families and accommodating them through prevention-oriented services; and,

WHEREAS, The Sojourner Truth Family Resource Center will work diligently to provide a myriad of programs available to all cultures to enhance and fortify family relationships with services that include parent education, male child caring, child abuse and neglect training and money management; and,

WHEREAS, The Sojourner Truth Resource Center will provide outstanding benefits to families and the community at large; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors extends its highest commendation to the Sojourner Truth Family Resource Center on its Grand Opening.

Supervisor Amos Brown, Bierman, Katz, Medina

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-97-173

OCT 17 1997
Date Approved

Willie L. Brown Jr.
Mayor

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FILE NO. 6-97-174

RESOLUTION NO. 911-97

COMMENDING JUDGE DONNA LITTLE AND JUDGE JULIE TANG FOR THEIR COURAGE, COMMITMENT AND HARD WORK IN CREATING AND IMPLEMENTING A DOMESTIC VIOLENCE COURT IN SAN FRANCISCO.

WHEREAS, Despite increased awareness and publicity, domestic violence remains a serious problem in the United States; and

WHEREAS, In numerous jurisdictions throughout the United States, the creation of specialized domestic violence courts has worked well to address and combat domestic violence by ensuring that cases of domestic violence are handled in a consistent and ongoing manner, with a single judge monitoring each case from start to finish, and by stressing the rehabilitation of batterers so that they will no longer be a danger to their families and to the community; and

WHEREAS, Judge Donna Little, upon being named Presiding Judge of the Municipal Court, out of her personal commitment to fighting domestic violence, created a Domestic Violence Court in San Francisco in June 1997 so that San Franciscans could benefit from this effective type of court; and

WHEREAS, Judge Julie Tang, who now presides over the Domestic Violence Court, has worked very hard to make the court an early success and has already established a reputation as a tough, but fair, adjudicator; now, therefore, be it

SUPERVISOR KAUFMAN, BIERMAN, KATZ, MEDINA

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends Judge Donna Little and Judge Julie Tang for their courage, commitment and hard work in creating and implementing a Domestic Violence Court in San Francisco, a new and effective tool for combating domestic violence.

SUPERVISOR KAUFMAN

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Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
6-97-174

OCT 17 1997
Date Approved

Mayor

FILE NO. 6-97-175

RESOLUTION NO. 912-97

[Commendation]

RECOGNIZING THE METROPOLITAN COMMUNITY CHURCH AND OTHER CHRISTIAN CHURCHES FOR FOSTERING UNITY IN THE FACE OF OPPRESSION.

Whereas, San Francisco is proud to recognize and honor the leadership in the form of the Reverend Jim Mitulsko, Pastor of the San Francisco Metropolitan Community Church (MCC) ; and

Whereas, San Francisco because of its open tolerance and acceptance of the lesbian, gay, bisexual, Transgender, and questioning lifestyles tends to be an ongoing target for the bigotry of those who would use narrowly interpreted religious doctrine to condemn members of these groups; and

Whereas, The advent of the Reverend Billy Graham's recent visit to the Bar Area and the gathering of the group called The Promise Keepers has resurfaced the tendency of the Religious Right to condemn the Gay and Lesbian lifestyle through narrow interpretation of biblical doctrine; and

Whereas, As a progressive response to this resurgence of the Religious Right MCC has organized a multi-denominational San Francisco revival supported by MCC, Presbyterian, Episcopal, United Methodist, United Church of Christ, Baptist, Lutheran, Universal Fellowship and other independent churches; and now, therefore Be It

Supervisors Ammiano, Brown, Katz, Kaufman, Medina, Bierman

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, does hereby commend the MCC for its proactive stance in the face of religious right wing bigotry.

Supervisor Tom Ammiano, Brown, Kaufman, Medina, Bierman

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-97-175

OCT 17 1997
Date Approved

Mayor

FILE NO. 6-97-176 RESOLUTION NO. 913-97

[Commending San Francisco District Attorney]

COMMENDING THE SAN FRANCISCO DISTRICT ATTORNEY'S OFFICE FOR ADVOCACY WORK IN SAME-SEX/TRANSGENDER DOMESTIC VIOLENCE.

WHEREAS, Domestic violence among lesbian, gay, bisexual and transgender ("LGBT") people is estimated to occur in 25 to 33% of LGBT relationships; and,

WHEREAS, LGBT domestic violence is not well studied because of the infrequency with which the authorities are involved; and,

WHEREAS, The San Francisco District Attorney's Office Family Violence Project unit was the first domestic violence advocacy program in the State to advocate on behalf of LGBT domestic violence survivors from within the criminal justice system; and,

WHEREAS, District Attorney Hallinan has built on this foundation by reorganizing the District Attorney's Office to include a new division --"Crimes Against Women, Children, the Elderly and Intimate Partners" and has also employed a full-time advocate to specifically support LGBT survivors of domestic violence; and,

WHEREAS, In June, 1997, during Gay Pride month, District Attorney Hallinan launched an aggressive media campaign detailing services that may be accessed in the District Attorney's Office by LGBT domestic violence survivors, which included posters on MUNI buses and bus shelters; and,

WHEREAS, District Attorney Hallinan is organizing, for the second time, at the request of the California District Attorney's Association, a transgender/same-sex

Supervisors
Leslie R. Katz, Kaufman, Medina, Bierman, Newsom, Brown

domestic violence conference in Southern California to educate prosecutors throughout the state about same-sex/transgender domestic violence prosecutions; and,

WHEREAS, In addition to his established collaboration with Community United Against Violence ("CUAV") on hate crime prosecutions, the District Attorney has entered into a new collaborative with CUAV on LGBT domestic violence issues for the San Francisco Police Department and has organized an October 6, 1997 march to raise awareness regarding LGBT domestic violence, a "first" for San Francisco and the entire nation; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby commends the District Attorney's Office for its work on lesbian, gay, bisexual and transgendered domestic violence.

SUPERVISORS LESLIE R. KATZ, BARBARA KAUFMAN, JOSE MEDINA, SUE BIERMAN, GAVIN Newsom, Amos Brown

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Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-97-176

OCT 17 1997
Date Approved

Mayor

FILE NO. 6-97-177

RESOLUTION NO. 914-97

[Proclamation]

COMMENDING PARISHIONERS OF THE HISTORIC ANNUNCIATION CATHEDRAL FOR THEIR EFFORTS TO RAISE FUNDS FOR THE CONSTRUCTION OF A NEW CATHEDRAL BY ORGANIZING THE POPULAR GREEK FOOD FESTIVAL AND PROCLAIMING OCTOBER 10-12, 1997 "SAN FRANCISCO GREEK FOOD FESTIVAL WEEKEND" IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, In 1927 San Francisco's Greek Community acquired the old Valencia Street Theater, which had been built in 1908, and named it the St. Sophia Cathedral; and

WHEREAS, In 1936 under the leadership of Father Basil Lokis the Greek community reorganized itself as the "United Greek Orthodox Community of San Francisco, the Annunciation" and had as its goal the unification of San Francisco's Greek population under one community; and

WHEREAS, The Annunciation Cathedral since 1936 has served as a center for worship and community service for San Francisco's twelve thousand Greeks; and

WHEREAS, On October 17, 1989 tragedy struck San Francisco's Greek community when their beautiful and historic Annunciation Cathedral was crippled in the Loma Prieta Earthquake; and

WHEREAS, the Annunciation's parishioners for the past eight years have been tirelessly dedicated to raising funds to begin constructing a new Cathedral; and

Supervisor Leal

BOARD OF SUPERVISORS

WHEREAS, The Annunciation has successfully raised these funds by organizing the popular annual Greek Food Festival thus sharing the richness and authenticity of Greek food and culture with the San Francisco community; and

WHEREAS, The funds raised at this year's festival will go to the Building fund for the beautiful new eight million dollar Cathedral that will celebrate its groundbreaking on Thursday, November 6, 1997 with the historic visit of His Holiness Ecumenical Patriarch Bartholomew I.; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors commends the efforts of the Annunciation Cathedral to bring the very best of Greek food and culture to San Francisco through the Annual San Francisco Greek Food Festival and proclaims October 10-12, 1997 "San Francisco Greek Food Festival Weekend" in the City and County of San Francisco.

Supervisor Susan Leal

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-97-177

OCT 17 1997
Date Approved

Willie L. Brown Jr.
Mayor

FILE NO. 6-97-178 RESOLUTION NO. 915-97

[Commendation]

RECOGNIZING THE ADVISOR AND STAFF OF THE *WEST WING* NEWSPAPER FOR OUTSTANDING JOURNALISTIC ACCOMPLISHMENT

WHEREAS, The City and County of San Francisco values its deserved reputation as the foremost bastion of civil liberties; and

WHEREAS, The City and County of San Francisco takes pride in its citizens who embody these fine principles; and

WHEREAS, The students of Mission High School, and in particular the staff of the *West Wing* and their advisor from 1972 to 1997, Katharine Swan, have asserted their Constitutional right to free expression as guaranteed by the First Amendment; and

WHEREAS, In March 1997, these students and their advisor received the prestigious Edmund J. Sullivan Award from the Columbia Scholastic Press Advisers Association; and

WHEREAS, Most recently, these students and their adviser have been honored with the Hugh M. Hefner First Amendment Award for print journalism; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco honors and commends advisor Katharine Swan, and students Yeimi Bermudez, Rashelle Brooks, Erica Cabrales, Cassandra Charbonneau, Phin Chourb, Otis Cobb, Joey Guerrero, Garry Herrera, Angela Huapaya, Vihar Kapadia, Frances Kham, Henry Perez, Aaron Repport, Arturo Sanchez, Brandy Smith, Lori Su, Luisa Valle, Cherrilyn Yamat, and Tina Yun for their courage, journalistic integrity and pursuit of truth; and be it

Supervisors Yee, Medina

BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Board of Supervisors declares this day October 6, 1997 a special day of recognition for all these individuals.

SUPERVISOR YEE

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
NOV 05 1997
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 14, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yee

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-97-178

OCT 17 1997
Date Approved

Mayor

FILE NO. 6-97-179 RESOLUTION NO. 916-97

[Commendation]

RECOGNIZING POLICE OFFICER BEN MANNING AS SAN FRANCISCO'S TOP COP FOR SEPTEMBER 1997

WHEREAS, San Francisco police officer Ben Manning has taken a personal interest in the problems surrounding Mission Playground in San Francisco's Mission District; and

WHEREAS, Officer Manning has taken on the problems in the park including gangs, homelessness, drug dealing and general disorder; and

WHEREAS, Officer Manning has gone above the call of duty by providing young people in the park with tickets and transportation to sporting events, pizza parties, job placement services, and C.P.R. training, often times at his own time and expense; and

WHEREAS, Officer Manning is one of the most important reasons why Mission Playground remains a safe and vibrant part of the community in the Mission District; now therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Officer Ben Manning for his extra effort beyond the call of duty in making the Mission Playground safe for neighborhood residents by curbing violent gang activity and drug trafficking, as well as instilling a sense of safety and community in Mission District residents.

SUPERVISORS YEE, MEDINA

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 14, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yee

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-97-179

OCT 17 1997

Date Approved

Mayor

DOCUMENTS DEPT.

NOV 05 1997

SAN FRANCISCO

FILE NO. 6-97-180 RESOLUTION NO. 917-97

[Commending John Woo]

COMMENDING JOHN WOO FOR HIS OUTSTANDING CREATIVE CONTRIBUTIONS TO THE FILM ARTS AND HIS GROUNDBREAKING SUCCESS AS AN ASIAN DIRECTOR AND DECLARES OCTOBER 11, 1997 AS "JOHN WOO DAY" IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, John Woo was born in Guangzhou, China and moved to Hong Kong only to encounter poverty, sickness, homelessness and the ill-health of his father; and,

WHEREAS, He was able to come to the United States and study at Matteo-Ricci College through the donations of charity; and,

WHEREAS, Director Woo was able to start as an apprentice and work his way up through the Hong Kong film scene, directing comedies at first, but winding up as the pre-eminent Hong Kong auteur creating signature action films such "A Better Tomorrow" and "The Killer" that feature stylishly choreographed action scenes which have influenced a number of prominent Hollywood directors; and,

WHEREAS, Director Woo's three recent films, "Hard Target," "Broken Arrow," and "Face/Off" were all produced in the United States and met with critical acclaim and great commercial success; and,

WHEREAS, On this occasion, John Woo is receiving the Golden Ring Award from The Asian American Arts Foundation which was founded in 1995 to provide Asian Pacific arts organizations and artists with increased recognition and financial support and has thus far awarded over $60,000 in grants to Asian Pacific artists; now, therefore be it,

Supervisors Teng, Katz, Medina

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends John Woo for his outstanding creative contributions to the film arts and his groundbreaking success as an Asian director; and, be it

FURTHER RESOLVED, That the Board of Supervisors of City and County of San Francisco hereby declares October 11, 1997 as "John Woo Day" in the City and County of San Francisco.

DOCUMENTS DEPT.
NOV 05 1997
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 14, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yee

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-97-180

OCT 1 7 1997
Date Approved

Mayor

FILE NO. 6-97-181 RESOLUTION NO. 918-97

[Commending Chinese Culture Foundation]

COMMENDING THE CHINESE CULTURAL CENTER FOR ITS CRITICAL ROLE IN PROMOTING CULTURAL EXCHANGE AND UNDERSTANDING OF CHINESE CULTURE.

WHEREAS, The Chinese Culture Foundation was founded in 1965 by members of the Chinese community of San Francisco to promote and foster the understanding, appreciation and preservation of historical and contemporary Chinese culture; and,

WHEREAS, In 1973, The Chinese Culture Center was opened as a permanent presentational facility that is accessible to the community and would allow for continuous exhibitions of Chinese culture as well as educational and performing arts programs and research projects; and,

WHEREAS, The resources of the Chinese Culture Center includes an auditorium, exhibition galleries, workshop and classroom areas, a community room, a gallery shop and offices; and,

WHEREAS, The goals of the Center are to provide a forum for the creative expression of Chinese art, to offer programs on Chinese culture for all ages, especially youth and to promote research on Chinese culture; and,

WHEREAS, The Center has truly become a meeting place for cultural exchange and learning which has hosted Chinese dignitaries and has grown into a major California cultural organization with a national reputation; now, therefore be it,

SUPERVISOR TENG, KAUFMAN, BIERMAN, KATZ, MEDINA

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends the Chinese Cultural Center for its critical role in promoting cultural exchange and understanding of Chinese culture.

SUPERVISOR TENG

DOCUMENTS DEPT.
NOV 05 1997
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 14, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yee

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-97-181

OCT 17 1997

Date Approved

Mayor

FILE NO. 6-97-182 RESOLUTION NO. 919-97

[Commending San Francisco Beautiful]

COMMENDING SAN FRANCISCO BEAUTIFUL FOR ITS DEVOTION TO CREATING, ENHANCING AND RETAINING CIVIC BEAUTY AND DECLARING OCTOBER 6, 1997 AS "SAN FRANCISCO BEAUTIFUL DAY" IN SAN FRANCISCO.

WHEREAS, San Francisco Beautiful is a non-profit organization dedicated to maintaining the livability and attractiveness of San Francisco; and,

WHEREAS, San Francisco Beautiful is celebrating its 50th Anniversary on October 6,1997; and,

WHEREAS, San Francisco Beautiful's Mission is 1)promoting the preservation and enhancement of the physical environment through active participation and educational forums, 2)making matching grants to non-profits groups to carry out beautification projects, and 3) providing public recognition to those who beautify the City; and,

WHEREAS, The San Francisco Beautiful has served as a leader in elevating the quality of life for all San Franciscans by bringing the public and private sectors together; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends San Francisco Beautiful for its devotion to creating, enhancing and retaining civic beauty; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby declares October 6, 1997 as "San Francisco Beautiful Day" in San Francisco.

[SUPERVISOR TENG], KAUFMAN, BIERMAN, KATZ, MEDINA

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 14, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yee

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-97-182

OCT 17 1997
Date Approved

Mayor

DOCUMENTS DEPT.

NOV 05 1997

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 6-97-183 RESOLUTION NO. 920-97

[Commending the Senior Action Network]

COMMENDING THE SENIOR ACTION NETWORK FOR ITS EFFORTS IN ADVANCING SENIOR RIGHTS' ISSUES AND COMMITMENT TO IMPROVING THE LIVES OF SAN FRANCISCANS ON THE OCCASION OF ITS SEVENTH ANNUAL CONVENTION ON OCTOBER 9, 1997.

WHEREAS, The Senior Action Network(SAN) was founded in 1990 and has been a true leader in advancing seniors' rights issues and helping to improve the responsiveness of services in San Francisco; and,

WHEREAS, SAN has worked for ethical welfare reform and sponsored teach-ins for seniors directly affected by cuts in SSI and GA; and,

WHEREAS, SAN has furthered the City's efforts for pedestrian safety by advocating for an increase in fines for running red lights; and,

WHEREAS, SAN is actively involved in the process to improve MUNI by recognizing outstanding MUNI drivers for excellent and safe service; and,

WHEREAS, SAN is working to improve health care delivery for all Californians by effectively advocating for the Patient Bill of Rights; and,

WHEREAS, SAN is working to reduce crime in the City by convening district meetings with all 10 SFPD captains to discuss community policing as it pertains to senior needs for twenty years; and,

SUPERVISOR TENG, KAUFMAN, BIERMAN, NEWSOM, LEAL, KATZ, MEDINA

WHEREAS, SAN is making efforts to address the needs of immigrants and include their concerns by providing literature and workshops in many languages; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Senior Action Network for its efforts in advancing senior rights' issues and commitment to improving the lives of San Franciscans on the occasion of its Seventh Annual Convention on October 9, 1997.

SUPERVISOR TENG

DOCUMENTS DEPT.
NOV 05 1997
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 14, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yee

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-97-183

OCT 17 1997
Date Approved

Mayor

FILE NO. 6-97-184 RESOLUTION NO. 921-97

[Commending Chinese Historical Society of America]

COMMENDING THE CHINESE HISTORICAL SOCIETY OF AMERICA FOR ITS EFFORTS TO PRESERVE AND CHRONICLE CHINESE AMERICAN HISTORY BY CREATING A NATIONAL CHINESE AMERICAN MUSEUM.

WHEREAS, The Chinese Historical Society of America was founded in 1963 and has maintained a museum displaying a wealth of educational resources for 6,000 international, national and local visitors annually to learn about Chinese American history; and,

WHEREAS, The Society became the first Chinese American organization to which a United States president became an honorary member when Lyndon Johnson accepted membership in 1966; and,

WHEREAS, Since 1987, The Society has published an annual journal, "Chinese America: History and Perspectives," held monthly speaker forums featuring university faculty and provided educational tours to schools; and,

WHEREAS, The Society's "In Search of Roots Program" provides an opportunity for student interns to conduct genealogy research in China and exhibit their findings in the "Chinese American Family Heritage" display of the museum; and,

WHEREAS, The Society has recently acquired a new facility at the former YWCA building which will enable it to expand its programs, activities and services and house all 15,000 of its artifacts; and,

WHEREAS, The Society is presenting Arthur Dong's documentary "Forbidden City, USA" which chronicles a largely unknown Chinese

American nightclub scene which sprang up in the face of discrimination in San Francisco during the 1930's and featured pioneering Asian American entertainers; now, therefore be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends the Chinese Historical Society of America for its efforts to preserve and chronicle Chinese American history by creating a National Chinese American Museum.

DOCUMENTS DEPT.
NOV 05 1997
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 14, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yee

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-97-184

OCT 17 1997
Date Approved

Mayor

FILE NO. 6-97-185 RESOLUTION NO. 922-97

[African American Youth Summit]

EXPRESSING THE SUPPORT OF THE SAN FRANCISCO BOARD OF SUPERVISORS FOR THE AFRICAN AMERICAN YOUTH SUMMIT

WHEREAS, October 16, 1997 is the first anniversary of the African American Youth Summit; and,

WHEREAS, The theme of the 1997 anniversary is "Young Gifted and Atoned"; and,

WHEREAS, This year's effort necessarily requires the favorable collaboration of community organizations, the religious community, service providers and educators; and,

WHEREAS, The need to identify the issues affecting the health, welfare, education and future development of African American Youth is critical; and,

WHEREAS, Every parent desires a better quality of life for their children than the previous generation; and,

WHEREAS, Quality of life is directly linked to quality of education; and,

WHEREAS, Increased academic achievement is a goal and a priority of African American educators and community leaders; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors expresses its support for the African American Youth Summit on October 16, 1997.

Supervisor Amos Brown

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 14, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yee

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-97-185

OCT 17 1997
Date Approved

Mayor

DOCUMENTS DEPT.

NOV 05 1997

SAN FRANCISCO

FILE NO. 6-97-186 RESOLUTION NO. 923-97

[Commendation]

RECOGNIZING INSPECTOR HENRY KIRK AS SAN FRANCISCO'S TOP COP FOR OCTOBER 1997

WHEREAS, San Francisco Police Inspector Henry Kirk has exhibited extraordinary dedication throughout twenty-three years of service with the San Francisco Police Department; and

WHEREAS, Inspector Henry Kirk has been an investigator with the San Francisco Police Department for the past thirteen years and has investigated a variety of cases involving individuals from all walks of life; and

WHEREAS, Inspector Kirk has worked very closely to assist survivors and families of stalking and harassment cases through the criminal justice system; and

WHEREAS, Inspector Kirk's commitment and compassion towards those San Franciscans he has assisted is exemplary; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Inspector Henry Kirk for twenty-three years of caring and dedicated service.

SUPERVISOR LESLIE R. KATZ

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 14, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yee

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-97-186

OCT 17 1997
Date Approved

Willie L. Brown Jr.
Mayor

DOCUMENTS DEPT.
NOV 05 1997
SAN FRANCISCO

FILE NO. 13-97-30 RESOLUTION NO. 924-97

[Supporting H.R. 2135, the International Tobacco Responsibility Act of 1997]

URGING THE U.S. CONGRESS TO PASS H.R. 2135, THE INTERNATIONAL TOBACCO RESPONSIBILITY ACT OF 1997, WHICH WOULD PROHIBIT ANY EMPLOYEE OR AGENCY OF THE FEDERAL GOVERNMENT FROM PROMOTING THE EXPORT OF CIGARETTES OR OTHER TOBACCO PRODUCTS AND BAR THEM FROM ATTEMPTING TO REDUCE FOREIGN RESTRICTIONS ON THE ADVERTISING, MANUFACTURE, PACKAGING, TAXATION, SALE OR DISTRIBUTION OF TOBACCO PRODUCTS.

WHEREAS, Only 4 percent of the world's smokers live in the United States, and smoking kills over two and a half million people outside the U.S. each year; and

WHEREAS, Approximately 85 percent of the current annual 3 million tobacco-related deaths occur outside the United States, and by the year 2025 the World Health Organization predicts that 10 million people will die annually from tobacco-related disease, 70 percent of whom will live in developing countries; and

WHEREAS, Two of the world's three largest tobacco companies, Philip Morris and RJR Nabisco, are U.S.- based companies; and

WHEREAS, Two-thirds of Philip Morris and RJR Nabisco's sales and nearly half of their profits come from overseas sales; and

WHEREAS, Negotiators for the states' attorneys general, public health advocates and the tobacco companies have reached a proposed settlement that would grant the tobacco companies immunity from further class-action lawsuits, limit punitive damages, restrict the Food and Drug Administration's authority to regulate tobacco and limit document disclosure; and

WHEREAS, Tobacco control advocates from over 70 countries issued a statement

opposing this settlement on the grounds that it would exacerbate public health threats in the rest of the world as tobacco companies intensify their efforts to replace the U.S.markets; and

WHEREAS, Dr. Judith Mackay, a foremost expert on international tobacco control, has stated that "An American settlement that excludes the rest of the world or attempts to give the tobacco companies global immunity is unethical and will be ineffective from the public health perspective"; and

WHEREAS, The American Lung Association condemned the settlement as "premature and wrong," and former FDA chief David Kessler, former Surgeon General C. Everett Koop, the Marin County Board of Supervisors, the California Medical Association and the Communities of Color in the U.S. have all stated their opposition to the settlement; and

WHEREAS, The City and County of San Francisco was the first municipality to file suit against the tobacco industry, and the City Attorney has released a report stating that the settlement does not address the expenses incurred by local governments, would preempt state laws and local ordinances that provide more extensive regulation and weaken the ability of local government to enforce anti-tobacco measures; and

WHEREAS, At the recently-concluded World Conference on Tobacco and Health, a resolution was passed calling on governments to consider the international implications of tobacco control policies or settlements with the tobacco industry to ensure that such measures do not contribute to an increase in the worldwide epidemic of tobacco-related

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death and disease, that the legal rights of those not party to any agreement or policy are fully protected, that such measures do not inhibit full public scrutiny of the past, present, and future activities of the tobacco industry, and that the tobacco industry pay for the cost of damage caused by tobacco; and

WHEREAS, President Clinton, when announcing his plan for comprehensive tobacco legislation to protect America's children, stated that federal tobacco legislation must aim not only to reduce youth smoking but also to meet other health goals including the strengthening of international efforts to control tobacco; and

WHEREAS The San Francisco Health Commission passed a resolution opposing the settlement; and

WHEREAS, The San Francisco Board of Supervisors also passed a resolution opposing the settlement and has been a leading voice in the tobacco control movement; Therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco calls on the U.S. Congress to include in any federal tobacco legislation the provision requiring U.S. tobacco companies (and their subsidiaries and those firms over which they exercise defacto control, including trademark licensees) to adhere to standards and practices internationally that are at least as restrictive as U.S. standards without limiting the ability of countries to set their own standards that exceed the global minimum; and be it

FURTHER RESOLVED That any such provision addressing international issues

follow the guidelines set forth by international tobacco control advocates in their June 17, 1997 statement; and be it

FURTHER RESOLVED That such legislation not provide any immunity for the tobacco companies for past, present or future liability; and be it

FURTHER RESOLVED That any such legislation does not preempt State and local governments from passing any legislation that exceed the global minimum; and be it

FURTHER RESOLVED That the San Francisco Board of Supervisors urges the U.S. Congress to pass H.R. 2135, the International Tobacco Responsibility Act of 1997, which would prohibit any employee or agency of the federal government from promoting the export of cigarettes or other tobacco products and bar them from attempting to reduce foreign restrictions on the advertising, manufacture, packaging, taxation, sale or distribution of tobacco products; and be it

FURTHER RESOLVED That the Board of Supervisors forward this Resolution to President Clinton, Representative Pelosi and Senators Feinstein and Boxer.

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Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
13-97-30

OCT 17 1997
Date Approved

Mayor

DOCUMENTS DEPT.

NOV 05 1997

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FILE NO. 13-97-32 RESOLUTION NO. 925-97

[Supporting Filipino Veterans' Equity Act]

URGING THE UNITED STATES SENATE TO PASS S.623 TO AMEND THE INEQUITY OF VETERANS BENEFITS CURRENTLY DENIED TO FILIPINO-AMERICANS WHO HAVE SERVED THE UNITED STATES DURING WORLD WAR II AND DIRECTING THE CLERK TO FORWARD A COPY OF THIS RESOLUTION TO THE CITY'S LOBBYIST IN WASHINGTON D.C., CALIFORNIA'S SENATORS AND SAN FRANCISCO'S CONGRESSIONAL REPRESENTATIVES.

WHEREAS, President Franklin D. Roosevelt drafted into military service on July 26, 1941, 140,000 Filipino soldiers who then were U.S. nationals to serve under the command of General Douglas MacArthur to defend the American flag against the Japanese aggressors; and,

WHEREAS, During World War II, the Filipino soldiers fought bravely and with great sacrifice with their fellow American comrades to prevail over the Japanese enemy in the battles for Bataan, Corregidor, in their guerrilla encounters and in the liberation campaign; and,

WHEREAS, On February 18, 1946 the U.S. Congress passed the "Rescission Act" that singled out and excluded Filipino WWII soldiers from full U.S. veterans benefits promised to them by President Harry Truman and General MacArthur; and,

WHEREAS, In 1990 the U.S. Congress passed legislation that allowed Filipino WWII Veterans who could prove their military service to become naturalized U.S. citizens; and,

WHEREAS, The majority of these 28,000 surviving Filipino veterans who are now U.S. citizens live in poverty, receive minimum benefits (SSI and Medicaid) and live without honor as American veterans; and,

WHEREAS, Currently the majority of these Filipino American veterans are being denied full V.A. medical care, burial benefits and total disability pension by the U.S. Veterans Affairs Department that are available to American veterans; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports S.623, "The Filipino Veterans Equity Act of 1997"; and,

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the United States Senate to pass S.623 to amend the inequity of veterans benefits currently denied to Filipino-Americans who have served the United States during World War II; and,

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco directs the Clerk to forward a copy of this resolution to the City's lobbyist in Washington D.C., California's Senators and San Francisco's Congressional representatives.

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Adopted - Board of Supervisors, San Francisco October 14, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yee

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
13-97-32

OCT 17 1997
Date Approved

Mayor

FILE NO. 23-97-1

RESOLUTION NO. 926-97
RO#97074

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANT OF THE CITY AND COUNTY OF SAN FRANCISCO, IN THE AMOUNT OF $2,828.78, A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The warrant of the City and County of San Francisco have not been presented for payment within the period prescribed by law, and

WHEREAS, The payee has filed affidavits certifying right to said warrant described herein:

Payee	Warrant No.	Date Issued	Amount
1. Arnold B. Parra	516-6618089	12-17-91	$1,087.22
2. Arnold B. Parra	550-3302675	12-17-91	$1,741.56
	Total		$2,828.78

RESOLVED, That the City and County of San Francisco waive, and it does hereby waive any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to issue a warrant to the order of the payee named with a current date.

Funds Available:

By: Controller

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 23-97-1

OCT 17 1997
Date Approved

Mayor

DOCUMENTS DEPT.

NOV 05 1997

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FILE NO. 27-97-10 As Amended in Committee 10/8/97 RESOLUTION NO. 927-97

[FAA LEASE]

10/8/97 rlh APPROVING RETROACTIVELY RENEWAL OF LEASE NO. DTFA-08-97-L-17638 BETWEEN FEDERAL AVIATION ADMINISTRATION AND CITY AND COUNTY OF SAN FRANCISCO, ACTING BY AND THROUGH ITS AIRPORT COMMISSION

WHEREAS, The Federal Aviation Administration ("FAA") installs, operates, and maintains all air navigational instruments and aids at the Airport in order to ensure the safety of aircraft movements; and

WHEREAS, Lease No. DOT-FA77WE-4096 governing the operation and maintenance of Runway End Identifier Lights ("REIL"), Runway 01R, expires September 30, 1997; and

WHEREAS, The continued operation of the REIL is necessary to ensure the safety of aircraft movements at the Airport; and

WHEREAS, A new lease is necessary with FAA for continued operation of the REIL; now, therefore, be it

10/8/97 rlh RESOLVED, That the Board of Supervisors hereby approves retroactively the Renewal of Lease No. DTFA-08-97-L-17638 between Federal Aviation Administration and the City and County of San Francisco, acting by and through its Airport Commission, copies of which Lease are contained in Board of Supervisors' file number 27-97-10. Such approval is granted pursuant to Charter Sections 2.110 and 9.118.

Airport
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 14, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yee

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 27-97-10

OCT 17 1997
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 05 1997
SAN FRANCISCO

(EMERGENCY WORK)

10/1/97
rlh

AUTHORIZING RETROACTIVELY THE SAN FRANCISCO FIRE DEPARTMENT TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH AND SAFETY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPAIR THE AUXILIARY WATER SUPPLY SYSTEM (AWSS) MAIN BREAK ON FIFTH STREET NEAR KING STREET.

WHEREAS, the AWSS main on Fifth Street is broken causing three high pressure hydrants to be out of service, and

WHEREAS, this condition has forced the Fire Department to take interim action requiring the Department of Public Works to barricade the street and render the main inactive, and

WHEREAS, the Fire Department is at risk should an emergency occur and the water supply is hampered, therefore, be it

RESOLVED, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors

10/1/97
rlh

hereby finds and declares the existence of an emergency and retroactively authorizes the San Francisco Fire Department to proceed in the most expeditious manner to perform the necessary work to repair this main. Funds are available from Ordinance #127-96 currently in reserve with the Finance Committee of the Board of Supervisors.

Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 28-97-7

OCT 17 1997
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 05 1997
SAN FRANCISCO

FILE NO. 38-97-9 RESOLUTION NO. 929-97

(Gift - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ACCEPT AND EXPEND A GIFT VALUED AT $131,000 FROM THE MICROSOFT CORPORATION, TO PROVIDE SOFTWARE FOR THE COMPUTERIZED CLIENT REGISTRATION SYSTEM CALLED, "REGGIE".

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to accept and expend a gift valued at $131,000 from the Microsoft Corporation,to provide software for a computerized client registration system that will service low income HIV positive residents of San Francisco.

RECOMMENDED:

Mitchell Katz, M.D.
Interim Director of Health

APPROVED:

Health Commission

Public Health

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 38-97-9

OCT 17 1997
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 05 1997
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 38-97-12 RESOLUTION NO. 930-97

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO ACCEPT AND EXPEND A GIFT CONTRIBUTION FROM PACIFIC GAS AND ELECTRIC COMPANY IN THE AMOUNT OF $87,000 TO CONSTRUCT NEW GAS AND ELECTRIC SERVICES FOR THE 911/OES EMERGENCY COMMUNICATIONS CENTER.

WHEREAS, The voters of the City and County of San Francisco approved Proposition B on June 7, 1994, which allows the City to use lease financing to construct a new 911/OES Emergency Communications Center; and

WHEREAS, The Department of Public Works is managing the design and construction of the new 911/OES Emergency Communications Center; and,

WHEREAS, The construction of new gas and electric services is estimated to cost $89,800; and,

WHEREAS, The Pacific Gas and Electric Company has agreed to contribute $87,000 as a gift to the City to be used towards construction of the new gas and electric services; and,

WHEREAS, The remaining $2,800 costs will be funded through 911/OES Emergency Communications Center project funds; now therefore be it

RESOLVED, that this Board of Supervisors recognizes Pacific Gas and Electric Company for their gift contribution; and further

Supervisor Kaufman

BOARD OF SUPERVISORS

RESOLVED, that this Board of Supervisors hereby authorizes the Department of Public Works to accept and expend the $87,000 to construct new gas and electric services for the 911/OES Emergency Communications Center, and to execute any and all documents necessary therefor.

APPROVED:

Mark A. Primeau, AIA
Director of Public Works

BOARD OF SUPERVISORS

DOCUMENTS DEPT.

NOV 05 1997

SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco October 14, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng

Absent: Supervisor Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
38-97-12

OCT 17 1997
Date Approved

Mayor

FILE NO. 43-97-4 RESOLUTION NO. 931-97

[Semi-Annual City-wide Cleanup Day]

SUPPORTING THE DEPARTMENT OF PUBLIC WORKS, THE MAYOR'S OFFICE, OTHER CITY AND COUNTY OF SAN FRANCISCO AGENCIES, THE PRIVATE BUSINESS SECTOR, AND COMMUNITY ORGANIZATIONS TO FORM A TASK FORCE TO ORGANIZE A SEMI-ANNUAL CITY-WIDE CLEAN-UP DAY THAT WILL INCLUDE LITTER REMOVAL AND STREET CLEANING AND DESIGNATING NOVEMBER 8, 1997 AS THE FIRST SEMI-ANNUAL CITY-WIDE CLEANUP DAY, ESTABLISHING IT AS THE POLICY OF THE CITY AND COUNTY OF SAN FRANCISCO TO ORGANIZE A SEMI-ANNUAL CLEAN-UP DAY.

WHEREAS, The residents of San Francisco have continuously urged for a cleaner city; and,

WHEREAS, Mayor Willie L. Brown, Jr. has announced his commitment to and full support of an semi-annual city-wide cleanup program; and,

WHEREAS, Clean streets and sidewalks in San Francisco will further enhance the appearance of our beautiful city, improve public morale, increase civic pride, attract tourism, and uphold public health standards; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports the Department of Public Works, the Mayor's Office, other City and County of San Francisco agencies, the private business sector, and community organizations to form a task force to organize a semi-annual city-wide clean-up day that will include litter removal and street cleaning; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares November 8, 1997 as the first semi-annual city-wide cleanup day; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco establishes as the policy of the City and County of San Francisco to organize a semi-annual clean-up day.

DOCUMENTS DEPT.

NOV 05 1997

SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
43-97-4

OCT 17 1997
Date Approved

Mayor

FILE NO. 48-97-61 RESOLUTION NO. 952-97

RO#97075

CC

[Settlement Of Claim]

APPROVING THE SETTLEMENT OF UNLITIGATED CLAIM OF CORA P. HUGHES FOR $20,000.00.

WHEREAS, Cora P. Hughes has filed a claim against the City and County of San Francisco for personal injury;

WHEREAS, The Recreation and Parks Department of the City and County of San Francisco has recommended settlement of said claim by payment of $20,000.00;

WHEREAS, The City Attorney has approved the settlement; now, therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $20,000.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Attorney

FUNDS AVAILABLE:

EDWARD HARRINGTON
Controller

RECOMMENDED:

San Francisco Recreation and Parks Department

JOEL ROBINSON,
Acting General Manager

APPROVED:

Recreation and Parks Commission

Secretary

1G-AGF-AAA 97-09-42
975052 05311 $20,000.00

Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-97-61

OCT 17 1997
Date Approved

Mayor

DOCUMENTS DEPT.

NOV 05 1997

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 48-97-62

RESOLUTION NO. 933-97

RO#97076

cc

[Settlement Of Claim]

APPROVING THE SETTLEMENT OF UNLITIGATED CLAIM OF MYRTLE COLEMAN FOR $7,042.21.

WHEREAS, Myrtle Coleman has filed a claim against the City and County of San Francisco for $7,042.21;

WHEREAS, The Recreation and Parks Department of the City and County of San Francisco has recommended settlement of said claim by payment of $7,042.21;

WHEREAS, The City Attorney has approved the settlement; now, therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $7,042.21 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Attorney

FUNDS AVAILABLE:

EDWARD HARRINGTON
Controller

1G-AGF-AAA 97-09-42
975052 05311 $7,042.21

RECOMMENDED:

San Francisco Recreation and Parks Department

JOEL ROBINSON,
Acting General Manager

APPROVED:

Recreation and Parks Commission

Secretary

Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-97-62

OCT 17 1997
Date Approved

Mayor

DOCUMENTS DEPT.

NOV 05 1997

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 48-97-63 RESOLUTION NO. 934-97

RO#97081

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF UNLITIGATED CLAIM OF ANNE MARIE SENAN/GEICO INSURANCE CORPORATION FOR $10,192.08

WHEREAS, GEICO INSURANCE has filed a claim against the City and County of San Francisco on behalf of their insured Anne Marie Senan for property damage;

WHEREAS, The San Francisco Fire Department of the City and County of San Francisco has recommended settlement of said claim by payment of $10,192.08;

WHEREAS, The City Attorney has approved the settlement; now, therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $10,192.08 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Attorney

FUNDS AVAILABLE:

EDWARD HARRINGTON
Controller

RECOMMENDED:

San Francisco Fire Department

ROBERT L. DEMMONS, Chief

APPROVED:

San Francisco Fire Commission

Secretary

1G-AGF-AAA 97-09-31
975024 05311 $10,192.08
BOARD OF SUPERVISORS

n:\Claims\tdomingo\resol doc\7/11/97

cc

Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-97-63

OCT 17 1997
Date Approved

Mayor

DOCUMENTS DEPT.

NOV 05 1997

SAN FRANCISCO

FILE NO. 48-97-64 RESOLUTION NO. 935-97

RO#97083

[Settlement Of Claim]

APPROVING THE SETTLEMENT OF UNLITIGATED CLAIM OF HEATHER EDMUNDS FOR $6,000.

WHEREAS, Heather Edmunds has filed a claim against the City and County of San Francisco for personal injury; and

WHEREAS, The Municipal Railway of the City and County of San Francisco has recommended settlement of said claim by payment of $6,000; and

WHEREAS, The City Attorney has approved the settlement; now, therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $6,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

FUNDS AVAILABLE:

EDWARD HARRINGTON
Controller

5M-AAA-AAA 35-00-00
352730 05311 $6,000.00

NAME OF SUPERVISOR/COMMITTEE/DEPARTMENT
BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-97-64

OCT 17 1997
Date Approved

Mayor

DOCUMENTS DEPT.

NOV 05 1997

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FILE NO. 48-97-65 RESOLUTION NO. 936-97

RO#97089

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF CHANG ZENG DBA TUNG FONG TRADING FOR $9,747.35.

WHEREAS, Chang Zeng DBA Tung Fong Trading has filed a claim against the City & County of San Francisco for property damage;

WHEREAS, The San Francisco Water Department of the City & County of San Francisco has recommended settlement of said claim by payment of $9,747.35.

WHEREAS, The City Attorney has approved the settlement; now, therefore be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $9,747.35 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

RECOMMENDED:

SAN FRANCISCO WATER DEPARTMENT

ANSON MORAN
General Manager

FUND AVAILABLE:

EDWARD HARRINGTON
Controller

APPROVED:

Romaine A. Boldridge
Secretary

5W-AAA-AAA 47-00-00
477903 05311 $9,747.35

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-97-65

OCT 17 1997
Date Approved

Mayor

DOCUMENTS DEPT.

NOV 05 1997

SAN FRANCISCO

FILE NO. 48-97-66

RESOLUTION NO. 937-97

RO#97088

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF HOWARD JOHNSON HOTEL FOR $8,058.37.

WHEREAS, Howard Johnson has filed a claim against the City & County of San Francisco for property damage;

WHEREAS, The San Francisco Water Department of the City & County of San Francisco has recommended settlement of said claim by payment of $8,058.37.

WHEREAS, The City Attorney has approved the settlement; now, therefore be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $8,058.37 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

RECOMMENDED:

SAN FRANCISCO WATER DEPARTMENT

ANSON MORAN
General Manager

FUND AVAILABLE:

EDWARD HARRINGTON
Controller

APPROVED:

Romaine A. Boldridge
Secretary

5W-AAA-AAA 47-00-00
477903 05311 $8,058.37

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-97-66

OCT 17 1997
Date Approved

Mayor

DOCUMENTS DEPT.

NOV 05 1997

SAN FRANCISCO

FILE NO. 48-97-67 RESOLUTION NO. 938-97

RO#97093

[Settlement Of Claim]

APPROVING THE SETTLEMENT OF UNLITIGATED CLAIM OF STATE FARM INSURANCE (ACKER) IN THE SUM OF $6,623.63.

WHEREAS, State Farm Insurance (Acker) has filed a claim against the City and County of San Francisco for property damages; and

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $6,623.63; and

WHEREAS, The City Attorney has approved the settlement; now, therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $6,623.63 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

MARK A. PRIMEAU
Director

FUNDS AVAILABLE:

EDWARD HARRINGTON
Controller

1G-AGF-AAA 97-09-90
975016 05311 $6,623.63

cc

Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-97-67

OCT 17 1997
Date Approved

Mayor

DOCUMENTS DEPT.

NOV 05 1997

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FILE NO. 48-97-68 RESOLUTION NO: 939-97

RO#97092

CC

[Settlement Of Claim]

APPROVING THE SETTLEMENT OF UNLITIGATED CLAIM OF STACY LO (A MINOR) FOR $9,662.11.

WHEREAS, Stacy Lo has filed a claim against the City and County of San Francisco for personal injuries; and

WHEREAS, The Recreation & Parks Department of the City and County of San Francisco has recommended settlement of said claim by payment of $9,662.11; and

WHEREAS, The City Attorney has approved the settlement; now, therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $9,662.11 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

RECOMMENDED:

RECREATION & PARK DEPARTMENT

JOEL ROBINSON
Acting General Manager

FUNDS AVAILABLE:

EDWARD HARRINGTON
Controller

APPROVED:

Secretary
RECREATION & PARK COMMISSON

1G-AGF-AAA 97-09-42
975052 05311 $9,662.11

Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-97-68

OCT 17 1997
Date Approved

Mayor

DOCUMENTS DEPT.

NOV 05 1997

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FILE NO. 61-97-4 RESOLUTION NO. 940-97

(Extension of Time to Award Contract)

APPROVING EXTENSION OF TIME TO AWARD MUNICIPAL RAILWAY CONTRACT NO. MR-1054 CURTIS E. GREEN LIGHT RAIL VEHICLE FACILITY – REPLACE SAND DISPENSER

WHEREAS, The Public Transportation Commission by Resolution No.97- adopted August 26, 1997 awarded Municipal Railway Contract No. 1054 Curtis E. Green Light Rail Vehicle Facility – Replace Sand Dispenser as follows:

"WHEREAS, the work specified under Municipal Railway Contract No. MR-1054 Curtis E. Green Light Rail Vehicle Facility – Replace Sand Dispenser is to be funded under Federal Transportation Administration Funds: Index Code 354996, Fund 5M, Project CPT 402, Phase 09; and

WHEREAS, Three bids for this work were received and opened publicly on Wednesday, July 23, 1997; and

WHEREAS, The bid in the amount of $558,900.00 as received from Schram Construction, the low bidder, is deemed to be a responsive and qualified bid by Facilities Engineering and PTC's DBE/MBE/AA Contracts Compliance Staff; and

WHEREAS, In order to resolve a bid protest the Public Transportation Commission was not able to award the contract to the lowest responsible bidder within 30 days following receipt of bids; and

WHEREAS, Section 6.1 of the Administrative Code requires that award of a contract be made not later than 30 days after receipt of bids unless the time for letting such contract is extended by resolution of the Board of Supervisors; and

WHEREAS, This Commission is requesting the Board of Supervisor's approval to extend the time for award of this work; now therefore be it

RESOLVED, That this Commission hereby awards the work as specified under Municipal Railway Contract No. MR-1054 Curtis E. Green Light Rail Vehicle Facility – Replace Sand Dispenser in the amount of $558,900.00 to Schram Construction, 211 Fell Street, San Francisco, CA 94102 as the lowest responsive and qualified bidder and rejects all other bids for the work, subject to the approval of the Board of Supervisors of an extension of time to award"; and be it further

RESOLVED, That this Commission hereby requests the Board of Supervisors to approve an extension of time of 4 calendar days to award the subject contract, therefore, be it

RESOLVED, That this Board approves the award of the work as specified under Municipal Railway Contract No. MR-1054 Curtis E. Green Light Rail Vehicle Facility – Replace Sand Dispenser in the amount of $558,900.00 to Schram Construction, 211 Fell Street, San Francisco, CA 94102 as the lowest responsive and qualified bidder and rejects all other bids for the work.

DOCUMENTS DEPT.

NOV 05 1997

SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco October 14, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yee

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
61-97-4

OCT 17 1997
Date Approved

Mayor

FILE NO. 61-97-5 As Amended in Committee 10/8/97 RESOLUTION NO. 941-97

(Construction Contract Expenditure Increase)

10/8/97 rlh

APPROVING RETROACTIVELY EXPENDITURE OF FUNDS EXCEEDING TEN PERCENT OF ORIGINAL CONTRACT AMOUNT, UNDER SAN FRANCISCO WATER DEPARTMENT CONTRACT WD-2199, REPAVING STREET AND SIDEWALK OPENINGS FOR SAN FRANCISCO WATER DEPARTMENT FOR FISCAL YEAR ENDING JUNE 30, 1997; SUBJECT TO CERTAIN CONDITIONS.

WHEREAS, The Public Utilities Commission awarded San Francisco Water Department Contract WD-2199, Repaving Street and Sidewalk Openings for San Francisco Water Department for Fiscal Year Ending June 30, 1997, to A. Ruiz Construction Company & Assoc., Inc., on April 23, 1996, by Resolution No. 96-0084, and

WHEREAS, The City Distribution Division and the Department of Public Works had agreed to have the Department of Public Works be the responsible agency for the repaving of street and sidewalk openings made by the San Francisco Water Department commencing on July 1, 1997, and,

WHEREAS, In June of 1997, the Department of Public Works notified the City Distribution Division that DPW did not have resources available to undertake the work on July 1, 1997, and

WHEREAS, In the interest of public safety, repaving of street and sidewalk openings must be done in a timely manner, and time did not permit advertising, bidding, and awarding of a follow on contract by July 1, 1997, and

WHEREAS, A. Ruiz Construction Co. & Assoc., Inc. has agreed to extending the Contract to the end of December 1997 so as to give the Department of Public Works time to prepare, bid, and award a new contract for repaving street and sidewalk openings for San Francisco Water Department, and

WHEREAS, This Contract extension results in a revised Contract amount that exceeds the original Contract amount by 60% from $1,274,810.00 to $2,038,067.90, thereby requiring approval of the Board of Supervisors pursuant to Administrative Code Section 6.06 of the Administrative Code, and

WHEREAS, Funds needed for restoration of street and sidewalk openings are provided from current Water Department appropriations and no supplemental funding is required for this Contract Modification, now therefore, be it

10/8/97 rlh

RESOLVED, That this Board hereby approves retroactively the expenditure of funds exceeding ten percent of the original contract amount, under San Francisco Water Department Contract WD-2199, Repaving Street and Sidewalk Openings for San Francisco Water Department for Fiscal Year Ending June 30, 1997, up to a revised maximum contract amount of $2,038,067.90; and, be it

10/8/97 rlh

FURTHER RESOLVED, That the approval of this contract is contingent on the Human Rights Commission certification that A. Ruiz Construction Company & Associates, Inc. is in compliance with the Equal Benefits Ordinance as contained in Administrative Code Chapter 12B.

[Public Utilities Commission]

DOCUMENTS DEPT.
NOV 05 1997
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco October 14, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yee

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
61-97-5

OCT 17 1997
Date Approved

Mayor

FILE NO. 65-97-12 As Amended in Committee 10/8/97 RESOLUTION NO. 942-97

(Lease of Real Property)

10/8/97 rlh

AUTHORIZING THE LEASE OF REAL PROPERTY AT HALLIDIE PLAZA; SUBJECT TO CERTAIN CONDITIONS.

RESOLVED, In accordance with the recommendation of the Director of Property, that the Mayor and Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Landlord, be and they are hereby authorized and directed to execute the lease with Cable Car Coffee Company, Inc., approved as to form by the City Attorney for a 1,200 square foot portion of Hallidie Plaza.

The term of the lease shall be for five years with an option to extend the term for another five years. The lease shall commence upon the latest of either (i) the date the lease is executed, (ii) the date the City's elevator project becomes operational or (iii) the date that an occupancy permit is issued to the Tenant.

The base rent is $1,500 per month, or $18,000 annually. Rent for the extension period will be the greater of the prevailing market rate or 6% of gross sales, but in no event shall the rent for the extended term be less than the current rent during the initial term of the lease. Tenant will be responsible for all set up costs and maintenance.

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Property to enter into any amendments or modifications to the Lease (including without limitation, the exhibits) that the Director of Property determines, in consultation with the City Attorney, are in the best interest of the City, do not reduce the rent or materially increase the obligations or liabilities of the City, are necessary or advisable to

(Real Estate)

effectuate the purposes of the lease or this resolution, and are in compliance with all applicable laws, including City's Charter; and, be it

FURTHER RESOLVED, That the lease shall be subject to and conditioned upon Approval by the Human Rights Commission of Tenant's compliance with City's Non-Discrimination and Equal Benefits in Employment Ordinance.

RECOMMENDED:

Director of Property

(Real Estate)

DOCUMENTS DEPT.
NOV 05 1997
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco October 14, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yee

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
65-97-12

OCT 17 1997
Date Approved

Mayor

FILE NO. 92-97-8.4 RESOLUTION NO. 943-97

[Appointments]
APPOINTING MEMBERS TO THE CHILD CARE PLANNING AND ADVISORY COUNCIL.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Child Care Planning and Advisory Council, pursuant to the provisions of the San Francisco Administrative Code Section 5.200 and California Education Code Sections 8499-8499.8, for terms to be determined by lot:

Carol A. Rector (Seat 29603 - Private Center Child Care Provider, nominee of Supervisor Katz).

Cheryl Polk (Seat 29618 - Philanthropy Representative, nominee of the Mayor).

Richelle Jones (Seat 29619 - Client of Publicly Subsidized Child Care Program, nominee of the Board of Education).

Edna Hazard (Seat 29620 - Client of Publicly Subsidized Child Care Program, nominee of the Board of Education).

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-97-8.4

OCT 17 1997
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 05 1997
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 92-97-30.1 RESOLUTION NO. 944-97

[Appointments]
APPOINTING MEMBERS TO THE SUNSHINE ORDINANCE TASK FORCE.

gj
10/20

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Sunshine ~~Ordinance~~ Ordinance Task Force, pursuant to the provisions of the San Francisco Administrative Code, Section 67.30, for the terms specified:

Timothy T. Taylor (Seat 27113 - must be member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government), vice Byron McQuarters, resigned, for unexpired portion of two-year term ending April 27, 1998.

Ruach Graffis (Seat 27114 - must be member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government), vice Marilyn Smulyan, resigned, for unexpired portion of two-year term ending April 27, 1998.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-97-30.1

OCT 17 1997
Date Approved

Mayor

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FILE NO. 92-97-32.1 RESOLUTION NO. 945-97

[Appointments]
APPOINTING MEMBERS TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Park and Open Space Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, for the terms specified:

Geoffrey Kors (Seat 23301 - nominee of Supervisor Katz from list of organizations), vice Parker A. Maddux, term expired July 15, 1997, for new two-year term ending July 15, 1999.

Henry Louie (Seat 23321 - nominee of Supervisor Yee), vice Bernie F. Lee, term expired July 15, 1997, for new two-year term ending July 15, 1999.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-97-32.1

OCT 17 1997
Date Approved

Mayor

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FILE NO. 92-97-37.2 RESOLUTION NO. 946-97

[Appointments]
APPOINTING MEMBERS TO THE ADULT DAY HEALTH CARE PLANNING COUNCIL.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Adult Day Health Care Planning Council, pursuant to the provisions in the Health and Safety Code, Section 1572.5, and the San Francisco Administrative Code, Section 44.3, for the terms specified:

Walter M. De Vaughn (Seat 20001 - Age Group), vice Lucille Ramstetter, term expired September 30, 1996, for new three-year term ending September 30, 1999.

Mary Wong (Seat 20004 - Age Group), vice herself, term expired September 30, 1996, for new three-year term ending September 30, 1999.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-97-37.2

OCT 17 1997
Date Approved

Mayor

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SAN FRANCISCO

FILE NO. 92-97-39 RESOLUTION NO. 947-97

[Appointment]
APPOINTING MEMBER TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Park and Open Space Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, for the term specified:

Kevin Fox (Seat 23308 - nominee of Supervisor Ammiano), vice Winston Mathis, resigned, for unexpired portion of two-year term ending July 15, 1998.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-97-39

OCT 17 1997
Date Approved

Mayor

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FILE NO. 129-97-2 RESOLUTION NO. 948-97

[Reconsideration of denied application]

ADOPTING AN ASSESSMENT APPEALS BOARD PROCEDURE TO RECONSIDER AN APPLICATION DENIED FOR LACK OF APPEARANCE BY THE APPLICANT

WHEREAS, The Assessment Appeals Board has not previously adopted a procedure to reconsider an application denied for lack of appearance by the applicant; and,

WHEREAS, The Board believes that the denial should be reconsidered where the applicant furnishes evidence of good cause for the failure to appear or to make a timely request for postponement; and,

WHEREAS, Rule 313 of the Property Tax Rules, Title 18, Public Revenue, California Code of Regulations, which governs assessment appeals boards when equalizing assessments, provides that a "board may adopt a procedure which authorizes reconsideration of the denial where the applicant furnishes evidence of good cause for the failure to appear or to make a timely request for postponement and files a written request for reconsideration within a period set by the board, not to exceed 60 days from the date of mailing of the notification of denial due to lack of appearance; now, therefore, be it

RESOLVED, That when an application has been denied for lack of appearance, or for good cause of which the Assessment Appeals Board has been timely informed, the Board may postpone the hearing; and be it

FURTHER RESOLVED, That if the application was denied for lack of appearance by the applicant, the Assessment Appeals Board will

reconsider the denial where the applicant furnishes evidence of good cause for the failure to appear or to make a timely request for postponement and files a written request for reconsideration within 60 days from the date of mailing of the notification of denial due to lack of appearance.

APPROVED AS TO FORM:
LOUISE H. RENNE, City Attorney

By: Sandra K. Schaefer
SANDRA K. SCHAEFER, Deputy City Attorney

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Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
129-97-2

OCT 1 7 1997
Date Approved

Mayor

FILE NO. 129-97-3 RESOLUTION NO. 949-97

[Encouragement of public participation in hearings]

ADOPTING AN ASSESSMENT APPEALS BOARD PROCEDURE TO ALLOW PUBLIC COMMENT IN ITS HEARINGS

WHEREAS, The Assessment Appeals Board has not previously adopted open meeting rules which allow and encourage public participation in its hearings; and,

WHEREAS, The San Francisco Administrative Code Sec. 2B.20(b) requires that the Assessment Appeals Board allow public comment on each assessment appeal; now, therefore, be it

RESOLVED, That the Assessment Appeals Board shall hold meetings open to the public and encourage the participation of interested persons. Each person wishing to speak on an item before the Commission shall be permitted to be heard once for up to three minutes. Each notice and agenda for regular meetings shall provide an opportunity for members of the public to directly address the Board on items of interest to the public that are within the Board's jurisdiction. The Public Comment opportunity shall appear on the agenda before any applications are heard; except, at the Chairperson's discretion, Public Comment can be heard later in the agenda for any good cause; and be it

FURTHER RESOLVED, That when it appears that an item may elicit considerable public comment, the Chairperson may, at his sole discretion, ask those who desire to speak to sign up on a sheet, provided by the Clerk of the Board. Speakers will be called for comment in the order in which they signed the sheet. Members of the

public, who do not elect to sign or do not wish to give their name, may give comment after those who did sign have had an opportunity to comment; and be it

FURTHER RESOLVED, That except for the actions taken at lawful closed sessions or deliberation, any action taken at other than a public meeting shall be void. Closed sessions including deliberations may be held in accordance with applicable state statues and ordinances of the Board of Supervisors.

APPROVED AS TO FORM:

LOUISE H. RENNE, City Attorney

By: Sandra K. Schaefer

SANDRA K. SCHAEFER, Deputy City Attorney

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Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
129-97-3

OCT 1 7 1997
Date Approved

Mayor

FILE NO. 146-97-16 RESOLUTION NO. 950-97

AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF STATE GRANT FUNDS BY THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH FOR 1997-98

WHEREAS, The San Francisco Administrative Code requires City departments to obtain Board of Supervisors' approval in order to apply for, accept, or expend any grant funds (Section 10.170 et seq.); and

WHEREAS, The Board of Supervisors provided in Section 11.1 of the administrative provisions of the 1997-98 Annual Appropriation Ordinance that approval of recurring grant funds contained in departmental budget submissions and approved in the 97-98 budget are deemed to meet the requirements of the San Francisco Administrative Code regarding grant approvals; and

WHEREAS, The agencies of the State of California that provide grant funds to the San Francisco Department of Public Health require the Department to provide documentation of the Board's approval of their grant funds (State Administrative Manual Section 1208.2 (a)); and

WHEREAS, The City's budget for 1997-98 does not list each State grant but contains two aggregate items, one indicating all Federal and one all State grant funds; and

WHEREAS, The Department of Public Health has prepared a document entitled "Schedule A" that lists each grant provided by the State for 1997-98, the State agency that provides the grant, and the indirect costs of each grant, which is included in the Board of Supervisors file No. 146-97-16; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the acceptance and expenditure by the San Francisco Department of Public Health of the State of California grants listed in Schedule A for 1997-98.

RECOMMENDED:

Mitchell Katz, M.D.
Interim Director of Health

APPROVED:

Health Commission

Public Health

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NOV 05 1997
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Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
146-97-16

OCT 17 1997
Date Approved

Mayor

FILE NO. 146-97-17 RESOLUTION NO. 951-97

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO ACCEPT AND EXPEND RETROACTIVELY A GRANT IN THE AMOUNT OF $3,884.31, FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES, TO ENHANCE DEPARTMENTAL ELECTRONIC COMMUNICATION CAPABILITY; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN AND WAIVING INDIRECT COSTS.

RESOLVED, That the Department of Public Health is hereby authorized to accept and expend retroactively a grant in the amount of $3,884.31, which includes no indirect costs, from the California Department of Health Services, Center for Health Statistics, Office of Vital Records and Statistics, to allow for the purchasing and installation of equipment to enhance the Department's electronic communication capability, and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

RECOMMENDED:

Mitchell Katz, M.D.
Interim Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Public Health

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-97-17

OCT 17 1997
Date Approved

Mayor

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NOV 05 1997

SAN FRANCISCO

FILE NO. 161-97-4.1 RESOLUTION NO. 952-97

[Redevelopment Agency Mid-Market Project Area Committee]

CONFIRMING THE ELECTION OF ADDITIONAL MEMBERS TO THE PROJECT AREA COMMITTEE FOR THE MID-MARKET REDEVELOPMENT PROJECT

WHEREAS, Pursuant to the California Community Redevelopment Law (Health and Safety Code Section 33000 et seq.), the Redevelopment Agency of the City and County of San Francisco (the "Agency") is preparing a proposed Redevelopment Plan (the "Redevelopment Plan") for the Mid-Market Redevelopment Project (the "Project"); and,

WHEREAS, Section 33385(a) of the Community Redevelopment Law requires that the legislative body, under certain circumstances, call upon the residents and existing community organizations in a redevelopment project area to form a project area committee; and,

WHEREAS, By Resolution No. 1087-96, adopted on November 25, 1996, the Board of Supervisors (the "Board") approved and adopted "Procedures for the Election of Members to Redevelopment Project Area Committees in the City and County of San Francisco" (the "PAC Election Procedures"); and,

WHEREAS, By Resolution 1089-96 adopted November 25, 1996, the Board determined that a project area committee should be formed for the Project and adopted "Articles of Formation for a Redevelopment Project Area Committee for the Mid Market

Supervisor Yaki

Project Area (the "PAC Formation Procedures"); and,

WHEREAS, By Resolution No. 522-97 adopted on May 27, 1997, the Board of Supervisors of the City and County of San Francisco (the "Board") confirmed the election of certain members to the Mid Market Project Area Committee (the "PAC") on the condition that a special election be held to elect four (4) additional residential tenant representatives to the PAC, and amended the PAC Formation Procedures, to so provide; and,

WHEREAS, Pursuant to the PAC Formation Procedures and the PAC Election Procedures, on June 30, 1997, the Agency held an election of Residential Owner-Occupant, Residential Tenant, Business Owner and existing Community Organization members to the Project Area Committee for the Project; and,

WHEREAS, The Agency has reported the results of the Project Area Committee election to the Board, and the Board wishes to ratify the results of the election; now, therefore, be it

RESOLVED, That, the Board of Supervisors hereby determines that the following persons have been elected to serve as additional Residential Tenant Representative-members of the Project Area Committee for the Mid-Market Redevelopment Project Area: Anne Blackstone, George Mallman, James Staryak and Matthew Udall; and,

FURTHER RESOLVED, That the Board of Supervisors finds that the PAC Election Procedures were followed for the June 30, 1997 election of additional members of the Project Area Committee for the Project; and,

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FURTHER RESOLVED, That the PAC for the Mid-Market Project Area now consists of the members whose election was confirmed in Resolution No. 522-97 and the four new members whose election is confirmed by this Resolution.

Adopted - Board of Supervisors, San Francisco October 14, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yee

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 161-97-4.1

OCT 17 1997

Date Approved

Mayor

FILE NO. 172-97-57 RESOLUTION NO. 953-97

cc

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH AIDS OFFICE TO ENTER INTO A JOINT LICENSING AGREEMENT WITH THE SAN FRANCISCO AIDS FOUNDATION FOR THE DEVELOPMENT OF SOFTWARE FOR THE CLIENT REGISTRATION SYSTEM, CALLED "REGGIE".

RESOLVED, that the Department of Public Health, AIDS Office is hereby authorized to enter into a Joint Licensing Agreement with the San Francisco AIDS Foundation for the mutual perpetual licensing of the Reggie client registration system and the Client Information System (CIS) component for Reggie.

RECOMMENDED:

Mitchell H. Katz, M.D.
Interim Director of Health

APPROVED:

Health Commission

Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-97-57

OCT 17 1997
Date Approved

Mayor

BOARD OF SUPERVISORS

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FILE NO. 172-97-58 RESOLUTION NO. 954-97

(EXEMPT CONTRACT FROM PREVAILING WAGE REQUIREMENTS)

EXEMPTING FROM PREVAILING WAGE PROVISION OF CHARTER SECTION A 7.204 CONTRACT BETWEEN THE SAN FRANCISCO INTERNATIONAL AIRPORT AND THE SAN FRANCISCO CONSERVATION CORPS TO PERFORM VEGETATION AND DEBRIS REMOVAL FOR THE SAN FRANCISCO INTERNATIONAL AIRPORT.

WHEREAS, In 1995 the voters passed Proposition D which amended Charter Section A 7.204 to authorize this Board to exempt from Charter's prevailing wage requirements any contract under which the work is to be performed by a non-profit organization that provides job training and work experience, and that disadvantaged individuals in need of such training and experience, and that has a board of directors appointed by the Mayor; and

WHEREAS, The board finds that the San Francisco Conservation Corps is a non-profit organization that provides job training and work experience, and has a board of directors appointed by the Mayor; and

WHEREAS, The San Francisco International Airport wishes to enter into a contract with Conservation Corps through which the Conservation Corps would perform vegetation and debris removal on the San Francisco International Airport's property; now, therefore be it.

RESOLVED, That pursuant to Charter section A 7.204, this Board hereby exempts from Charter's prevailing wage requirements the contract between the San Francisco International Airport and the San Francisco Conservation Corps to perform vegetation and debris removal on San Francisco International Airport's property, a copy of which contract is on file in the Office of the Clerk of Board of Supervisors.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 14, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yee

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-97-58

OCT 17 1997
Date Approved

Mayor

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SAN FRANCISCO

FILE NO 172-97-63 As Amended in Committee 10/1/97 RESOLUTION NO. 955-97

[Treasure Island--Rubicon Programs Contract]

/1/97 lh AUTHORIZING AND APPROVING RETROACTIVELY A CONTRACT WITH RUBICON PROGRAMS INCORPORATED, A NON-PROFIT ORGANIZATION, FOR MAINTENANCE AND LANDSCAPING SERVICES ON THE NAVAL TREASURE ISLAND WITHOUT COMPETITIVE BIDDING, CONSISTENT WITH BOARD OF SUPERVISORS RESOLUTION NO. 672-96, FOR A TERM OF ONE YEAR AND FEE OF $850,000; AND FINDING THAT SUCH SERVICES CAN BE PERFORMED AT A LESSER EXPENSE THAN SIMILAR WORK /1/97 h PERFORMED BY EMPLOYEES OF THE CITY AND COUNTY OF SAN FRANCISCO, SUBJECT TO CERTAIN CONDITIONS.

WHEREAS, Pursuant to the Base Closure Community Redevelopment and Homeless Assistance Act of 1994 (the "Act"), the Treasure Island Homeless Development Initiative ("TIHDI") and the City have negotiated a proposed Base Closure Homeless Assistance Agreement and Option to Lease Real Property (the "TIHDI Agreement"); and,

WHEREAS, Pursuant to Resolution No. 672-96, adopted July 25, 1996, the City's Board of Supervisors endorsed the City's draft reuse plan for the Base and the TIHDI Agreement; and,

WHEREAS, TIHDI is a collaborative of non-profit organizations ("Member Organizations") that was formed in June 1994, for the purpose of utilizing the structural and economic development resources on the Naval Treasure Island (the "Base") to fill gaps in the continuum of care for homeless individuals and families in the City; and,

WHEREAS, One of the terms of the TIHDI Agreement requires that the City contract with TIHDI Member Organizations for ground maintenance and janitorial services on the Base; and,

WHEREAS, Rubicon Programs Incorporated ("Rubicon") is a TIHDI Member Organization which has and continues to perform maintenance and landscaping services for the Navy on the Base and TIHDI has selected Rubicon to enter into the contract with City for maintenance and landscaping services on the Base under the TIDHI Agreement; and,

WHEREAS, The City and TIHDI have proposed a services contract between the City and Rubicon under which Rubicon would perform maintenance and landscaping services on the Base for a term of one year for a fee of $850,000 (the "Rubicon Contract"); and,

WHEREAS, Consistent with Resolution No. 672-96, competitive bidding is not required in this instance because the TIHDI Agreement requires that the City enter into an agreement with a TIHDI Member Organization; and,

WHEREAS, The Controller has determined, by report filed with the Clerk of the Board in File No. 172-97-63, that the maintenance and landscaping services to be provided by Rubicon can be practically performed by Rubicon at a lesser cost than similar worked performed by employees of the City; now therefore, be it

RESOLVED, That the Board hereby adopts as its own and approves the Controller's finding that the maintenance and landscaping services to be provided by Rubicon on the Base can be practically performed by Rubicon at a lesser cost than similar work performed by employees of the City; and, be it

FURTHER RESOLVED, The Board hereby finds, consistent with Resolution No. 672-96, that competitive bidding of the proposed

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contract for such services on the Base would be impractical or impossible; and, be it

FURTHER RESOLVED, That the Board hereby retroactively approves the terms of Rubicon Contract proposed above and authorizes and urges the Mayor, or the Mayor's designee to negotiate a final agreement with Rubicon consistent with this Resolution and further authorizes and urges the Purchaser and Director of Administrative Services, upon recommendation by the Mayor or the Mayor's designee, to enter into such contract on behalf of the City with Rubicon without competitive bidding; and, be it

FURTHER RESOLVED, That the approval of this contract is contingent on the Human Rights Commission certification that Rubicon Programs Incorporated is in compliance with the Equal Benefits Ordinance as contained in Administrative Code Chapter 12B.

RECOMMENDED:

Director, Treasure Island Project Office

Supervisor Michael J. Yaki

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-97-63

OCT 17 1997

Date Approved

Mayor

FILE NO. 190-97-1 RESOLUTION NO. 956-97

[Traffic Controls on 30th Street]

URGING THE DEPARTMENT OF PARKING AND TRAFFIC TO CHANGE THE TRAFFIC CONTROLS AT SAN JOSE AVENUE AND 30TH STREET AND DOLORES AND 30TH STREET TO IMPROVE THE PEDESTRIAN SAFETY IN AN AREA FREQUENTED BY ELDERLY PERSONS.

WHEREAS, 30TH Street Senior Center is located at 225 -30th Street and over 300 elderly people participate in their programs every day; and

WHEREAS, The median age of the participants in the 30th Street Senior Center is 80 years of age, and many of them walk with canes or walkers and have visual or hearing impairments; and

WHEREAS, There are two intersections near the 30th Street Senior Center which are very dangerous to the public, in particular those elderly persons; and

WHEREAS, The traffic controls at the intersection of San Jose Avenue and 30th Street allows 30 seconds for persons to cross approximately 95 feet on a very busy thoroughfare and the signs and the small barriers at the south side of the intersection of San Jose Avenue and 30th Street are not adequate; and

WHEREAS, The intersection of 30th Street and Dolores has stop signs that are ignored, which creates an even greater danger in that Dolores Street serves as an alternative to the Central Freeway; and

WHEREAS, It is the City's responsibility to protect the public safety of the citizens of San Francisco and the On Lok 30th Street Senior Services has requested these traffic control changes; therefore be it

RESOLVED, That the City and County of San Francisco urges the Department of Parking and Traffic to lengthen the time frame to cross San Jose Avenue and 30th Street; and be it

FURTHER RESOLVED, That the City and County of San Francisco urges the Department of Parking and Traffic to install longer barriers to prevent persons from walking across the street on the south side of the intersection at San Jose Avenue and 30th Street; and be it

FURTHER RESOLVED, That the City and County of San Francisco urges the Department of Parking and Traffic to install bilingual warning signs on the barriers to prevent persons from walking across the street on the south side of the intersection at San Jose Avenue and 30th Street; and be it

FURTHER RESOLVED, That the City and County of San Francisco urges the Department of Parking and Traffic to install a traffic signal at the intersection of 30th Street and Dolores Street.

[Supervisor Teng] Ammiano, Bierman, Katz, Leal, Medina

[Supervisor Teng]

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 14, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yee

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
190-97-1

OCT 1 7 1997
Date Approved

Mayor

FILE NO. 194-97-2.1 RESOLUTION NO. 957-97

[Anti-Tobacco Advertising Funds]

ACCEPTING ANTI-TOBACCO ADVERTISING AND EDUCATION FUNDS MADE AVAILABLE IN JANET C. MANGINI V. R.J. REYNOLDS TOBACCO COMPANY, ET AL.

WHEREAS, Janet C. Mangini brought a law suit against R.J. Reynolds Tobacco Company ("RJR") in 1991, entitled Janet C. Mangini v. R.J. Reynolds Tobacco Company, et al, S.F. Superior Court No. 939-359 (the "Mangini action"), alleging that RJR's Joe Camel advertising campaign targeted minors and was therefore an unfair, unlawful and deceptive business practice in violation of California law; and,

WHEREAS, The People of the State of California, by and through the San Francisco City Attorney and other California city attorneys and county counsel, filed a complaint in intervention in the Mangini action on June 2, 1997, and,

WHEREAS, Pursuant to the terms of a Settlement and Consolidation Agreement with RJR dated September 9, 1997 (the "Agreement"), a true and correct copy of which is contained in Board of Supervisors file No. 194-97-2.1, Janet Mangini has agreed to settle her case and dismiss her complaint in the Mangini action with prejudice, and the People have not settled their claims but have agreed to consolidate their complaint in intervention in the Mangini action with their complaint in a related case, People et al. v. Philip Morris et al., S.F. Superior Court No. 980864, and,

WHEREAS, Pursuant to the Agreement, RJR will discontinue the Joe Camel Campaign, release documents relating to the campaign to the

public, and pay ten million dollars ($10,000,000) to the City and County of San Francisco, for distribution to itself and other California Cities and Counties under the terms of the Agreement, representing one million dollars ($1,000,000) to compensate the Cities and Counties for the time their public attorneys have spent on the tobacco litigation, and nine million dollars ($9,000,000) to finance education, enforcement and/or advertising campaigns by California Cities and Counties to discourage smoking by minors, and,

WHEREAS, Pursuant to the Agreement, the nine million dollars ($9,000,000) for youth anti-tobacco education, enforcement and/or advertising campaigns will be divided as follows: the City and County of San Francisco, the City of San Jose, and the City of Los Angeles will each receive one million five hundred thousand dollars ($1,500,000); the eleven counties, other than San Francisco, who are prosecuting entities in the Mangini action will divide two million five hundred thousand dollars ($2,500,000) in proportion to each county's allocation of Proposition 99 advertising funds (California Health and Safety Code § 104380), provided that each county will receive a minimum of one hundred thousand dollars ($100,000); and two million dollars ($2,000,000) will be set aside for grants to other California Cities and Counties for youth anti-tobacco education, enforcement and/or advertising campaigns; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby authorizes the Controller of the City and

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County of San Francisco to accept the $10,000,000 payment from RJR for distribution pursuant to the terms of the Agreement; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby authorizes the Controller of the City and County of San Francisco to issue warrants, pursuant to the terms of the Agreement and this Resolution, for the distribution of five million, five hundred thousand dollars ($5,500,000) for youth anti-tobacco education, enforcement and/or advertising campaigns, with one million five hundred thousand ($1,500,000), each, going to the Cities of San Jose and Los Angeles, and with each of the eleven counties, other than San Francisco, who are prosecuting entities in the Mangini action, receiving the amounts specified in the Agreement and in this Resoluti on, and set forth in the table entitled "Allocation of $2,500,000 Between Counties Based on Prop. 99 Advertising" (California Health and Safety Code § 104380), a true and correct copy of which is contained in Board of Supervisors file No. 194-97-2.1 .

Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 194-97-2.1

OCT 1 7 1997
Date Approved

Mayor

FILE NO. 194-97-7 RESOLUTION NO. 958-97

[Tobacco Settlement]

OPPOSING THE CURRENT PROPOSAL TO SETTLE LAWSUITS AGAINST THE TOBACCO COMPANIES PRESENTED TO CONGRESS AND PRESIDENT BILL CLINTON.

WHEREAS, Representatives of the tobacco companies and forty State Attorneys General who have sued the tobacco companies have proposed legislation that would settle many of the pending lawsuits against the tobacco companies; and,

WHEREAS, The proposed legislation is currently under consideration by the Congress and President Clinton; and,

WHEREAS, The City and County of San Francisco currently has two lawsuits pending against the tobacco companies; and,

WHEREAS, The proposed legislation would settle the City's two lawsuits legislatively; and,

WHEREAS, The proposed legislation insufficiently protects the interests of the City and County of San Francisco and its residents; and,

WHEREAS, As currently drafted, the proposed legislation does not adequately address significant public health concerns relating to the control of tobacco; and,

WHEREAS, The proposed legislation insufficiently guarantees that the tobacco companies will not target young people to smoke; and,

WHEREAS, The proposed legislation undermines the authority of the Food and Drug Administration ("FDA") to regulate and control nicotine in cigarettes; and,

WHEREAS, The proposed legislation could preempt certain existing State consumer protection statutes and other legislation under which enforcement actions can be brought against the tobacco companies in the State of California; and,

WHEREAS, The proposed legislation ignores the global impact of tobacco use; and,

WHEREAS, The proposed legislation does not ensure that all relevant documents of the tobacco companies are timely disclosed; and,

WHEREAS, The San Francisco Board of Supervisors has been a leading voice in the tobacco control movement; now, therefore, be it

RESOLVED, That the Board of Supervisors opposes the current proposal to settle lawsuits against the tobacco companies which has been presented to Congress and President Clinton; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the elected representatives of San Francisco's residents with a request that they take all action necessary to achieve the objectives of this resolution.

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Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
194-97-7

OCT 17 1997
Date Approved

Mayor

FILE NO. 206-97-5 RESOLUTION NO. 959-97

[Contract -- Intergovernmental Agreement]

AUTHORIZING THE PURCHASER TO ENTER INTO AN AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO TO MAKE AVAILABLE TO THE HOUSING AUTHORITY SUPPLIES AND SERVICES AT THE PRICES AND TERMS AVAILABLE TO THE PURCHASER UNDER CONTRACTS ENTERED INTO BY THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The Housing Authority of the City and County of San Francisco (the "Housing Authority") is a corporate body politic that provides public housing for thousands of residents of the City and County of San Francisco; and,

WHEREAS, The Housing Authority is in need of assistance in procuring contractors to provide various goods and services for the ongoing operations of the agency; and,

WHEREAS, The Purchaser has offered to provide such assistance to the Housing Authority by including the Housing Authority in the Purchaser's procurements of goods and services on behalf of the City and County of San Francisco; and

WHEREAS, The terms of such assistance are set forth in a proposed Intergovernmental Memorandum of Understanding (the "MOU"); and

WHEREAS, Under the proposed MOU, the Housing Authority compensates the City for the City's administrative assistance, agrees to pay any contractor directly, waives all claims or losses as against the City arising from such transactions and indemnifies and holds harmless the City for any such claims or losses; and

WHEREAS, The complete text of the MOU between the City and the Housing Authority appears in File No. 206-97-5 of the Board of Supervisors; and

WHEREAS, The public interest is best served by the immediate approval of this MOU; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the City and County of San Francisco, acting through the Purchaser, to execute the aforementioned Memorandum of Understanding.

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Adopted - Board of Supervisors, San Francisco October 14, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yee

Absent: Supervisor Yaki

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
206-97-5

OCT 17 1997
Date Approved

Mayor

FILE NO. 13-97-31 RESOLUTION NO. 960-97

[Opposing NASA's Cassini Mission]

URGING NASA TO RESCIND ITS INTENT TO LAUNCH THE CASSINI MISSION A PLUTONIUM LADEN ROCKET

WHEREAS, The scientific risks associated with the handling of plutonium are universally known; and

WHEREAS, The site for the upcoming space launch is within immediate potential contact with the citizenry of Florida; and

WHEREAS, The possibility of disaster accompanies any and every rocket launch despite safety precautions taken by NASA; and

WHEREAS, NASA has had a history of accidents associated with the handling of radiation, and space launches; and

WHEREAS, The progress of the USA's space exploration will not be impaired if NASA would substitute the use of this deadly plutonium with another less dangerous energy source; and therefore; be it

RESOLVED, That the City and County of San Francisco does strongly urge NASA to cease forthwith its intent to launch the Cassini mission as it is currently planned

SUPERVISOR TOM AMMIANO, BIERMAN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 6, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
13-97-31

Date Approved

Mayor

October 20, 1997

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

John Taylor
Clerk

File No.
13-97-31

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DOCUMENTS DEPARTMENT
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(2 copies of all Leg.)

FILE NO. 64-96-7.1 RESOLUTION NO. 961-97

[Lease of Real Property]

AUTHORIZING AN AMENDMENT TO A LEASE OF REAL PROPERTY AT 30 VAN NESS AVENUE, SAN FRANCISCO, FOR THE DEPARTMENT OF HUMAN SERVICES.

WHEREAS, The City and County of San Francisco, as tenant, executed a lease dated May 24, 1996 (the "Lease"), a copy of which is on file in the office of the Clerk of the Board of Supervisors, for a portion of the second floor of the building at 30 Van Ness Avenue, San Francisco (the "Property"), consisting of 1,822 rentable square feet, with Herbst Foundation, a California corporation, as Landlord, for employment training facilities by the Department of Human Services (DHS), and

WHEREAS, The Director of DHS reports additional demand for its employment training program at 30 Van Ness, and recommends the addition of 3,058 square feet at 30 Van Ness Avenue, then, be it therefore

RESOLVED, In accordance with the recommendations of the Director of DHS and the Director of Property, that the Mayor, the Clerk of the Board of Supervisors, and the Director of Property, are hereby authorized to take all actions, on behalf of the City and County of San Francisco, as Tenant, to execute a written amendment and related documents to amend the Lease to 1) change the Expiration Date from November 30, 2000 to November 30, 2004, and 2) adjust the annual base rent from $15.00 per square foot to $16.75 per square foot for the period from December 1, 2000 to November 30, 2004, and 3) to increase the premises by the addition of a portion of the first floor of

(Real Estate)

the Property consisting of 3,058 rentable square feet (the "Additional Premises"), enlarging the premises to a total of 4,880 rentable square feet (the "Combined Premises"), upon completion of the required leasehold improvements in the Additional Premises. The annual base rent for the Additional Premises shall be $51,221.50, or $16.75 per square foot, throughout the Term.

The City shall pay the Landlord $45,814.17, or $14.98 per square foot, for City's share of the cost of tenant improvements in the Additional Premises upon substantial completion. The Landlord shall provide tenant improvements estimated to cost $91,740, or $30 per square foot. The City will pay increases in operating costs over the base year of 1998, and shall pay the costs of additional labor and supplies to keep bathrooms stocked and clean (currently estimated to be $550 per month); and, be it

FURTHER RESOLVED, That it is understood that City shall occupy the space unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this Lease with advance notice to Landlord. Accordingly, said Lease shall be subject to certification of funds by the Controller pursuant to Section 6.302 of the Charter; and, be it

FURTHER RESOLVED, That the Lease shall be subject to and conditioned upon, approval by the Human Rights Commission of Landlord's compliance with City's Non-Discrimination and Equal Benefits in Employment Ordinance; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Property to enter into any amendments or modifications to the Lease (including without limitation, the exhibits) that the Director of Property determines, in consultation with the City Attorney, are in the best interest of the City, do not increase the rent or otherwise materially increase the obligations or liabilities of the

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City, are necessary or advisable to effectuate the purposes of the Lease or this resolution, and are in compliance with all applicable laws, including City's Charter; and, be it

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to such Lease are hereby approved, confirmed, and ratified.

APPROVED:

$980,880.00 Available
Appropriation No.
455016 03011 1G-AGF-AAA

Director, Department of Human Services

Controller

Director of Property

sh:h:\4923\resolution amending 1996 lease.doc

cc

Adopted - Board of Supervisors, San Francisco October 27, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Brown Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
64-96-7.1

OCT 31 1997
Date Approved

Mayor

FILE NO. 6-97-188 RESOLUTION NO. 962-97

[Germaine Wong Day]

COMMENDING MS. GERMAINE WONG FOR HER WORK, DEDICATION AND EXCEPTIONAL PERFORMANCE IN MAKING SAN FRANCISCO A VOTER-FRIENDLY CITY AND DECLARING NOVEMBER 20, 1997 AS "GERMAINE WONG DAY".

WHEREAS, In October 1988, Ms. Germaine Wong was appointed the San Francisco Registrar of Voters; and

WHEREAS, Ms. Germaine Wong immediately implemented a state-of-the-art voting system for the City and County of San Francisco, so that voters will have a voter-friendly voting system which will also have the capability of producing the vote count much more quickly on election night; and

WHEREAS, In 1994, Ms. Germaine Wong implemented a system of electronic filing of campaign finance reports, which are easily accessible by the public through the Internet; and

WHEREAS, Ms. Germaine Wong pioneered a system which posted updated election results on the Internet throughout election night, which allows people all over the world to follow the returns as they are reported; and

WHEREAS, Ms. Germaine Wong is currently a member of the Federal Election Commission Advisory Committee to the National Clearinghouse

on Election Administration and the Secretary of the State's Committee on a statewide electronic election system (CALVOTER); and

WHEREAS, In 1990, Ms. Germaine Wong initiated and continues to chair the Summer Training Institute on Elections held at Stanford University under the auspices of The Elections Legislation Committee of the County Clerks Association of California; and

WHEREAS, Ms. Germaine Wong serves on the Board of Directors of the California Voter Foundation, a non-profit organization devoted to increasing voter participant; and

WHEREAS, Ms. Germaine Wong had previously served on the Secretary of State's Task force on Electronic Filing of Campaign Finance Reports; and

WHEREAS, Ms. Germaine Wong works closely with many community organizations, the media, candidates, and campaigns to increase voter participation and decrease fraudulent voter registration and voting; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Ms. Germaine Wong for her work, dedication and exceptional performance in making San Francisco a voter-friendly city; and be it

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FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares November 20, 1997 as "Germaine Wong Day"; and, be it

FURTHER RESOLVED, That a suitable embossed copy of this resolution be tendered to Germaine Wong as a token of the great affection, respect and esteem in which she is held by the members of the Board of Supervisors.

Adopted - Board of Supervisors, San Francisco October 27, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Brown Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-97-188

OCT 31 1997

Date Approved

Mayor

FILE NO. 6-97-187 RESOLUTION NO. 963-97

[Commending Youth Vote '97]

COMMENDING YOUTH MAKING A CHANGE ("Y-MAC") FOR THEIR INVOLVEMENT IN YOUTH VOTE '97

WHEREAS, Youth Making A Change ("Y-MAC") is a project of Coleman Advocates for Youth and Children; and

WHEREAS, Y-MAC's Youth VOTE program is now in its sixth year; and

WHEREAS, Youth VOTE '97 will involve 8,000 youth in San Francisco; and

WHEREAS, Youth VOTE '97 provides young people in San Francisco an opportunity to voice their opinions and participate in democratic decision-making in 1997; and

WHEREAS, Youth interns at Y-MAC have been hard at work interviewing candidates for office, assembling ballot handbooks, and organizing both mock and actual voting in high schools around the City; and

WHEREAS, Youth who are politically active are more likely to continue to participate in the political process and vote when they turn eighteen; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby commends Y-MAC for its work on Youth VOTE '97.

Supervisors Katz, Bierman, Medina, Teng, Brown, Ammiano, Kaufman, Leal, Newsom, Yaki, Yee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 20, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-97-187

OCT 31 1997

Date Approved

Mayor

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FILE NO. 6-97-189 RESOLUTION NO. 964-97

[Commend Lt. Crawford]

COMMENDING LT. THOMAS CRAWFORD FOR HIS 30 YEARS OF DISTINGUISHED SERVICE TO THE SAN FRANCISCO POLICE DEPARTMENT.

WHEREAS, Lt. Thomas Crawford has demonstrated exceptional commitment, and distinguished professional demeanor as an officer of the San Francisco Police Department; and,

WHEREAS, For the last three decades, Lt. Thomas Crawford has served at the Potrero Station, Northern Station, Bureau of Investigations; and,

WHEREAS, In addition to serving at various stations around the City, Lt. Thomas Crawford has been involved in San Francisco battle against drugs by serving in the Bureau of Narcotics, the State Narcotics Task Force and the Federal Drug Task Force; and,

WHEREAS, Lt. Thomas Crawford is one of the most highly decorated officers in the San Francisco Police Department; and,

WHEREAS, Lt. Thomas Crawford has been a devoted husband and father of three children, and a proud grandfather of two; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors commends Lt. Thomas Crawford for his 30 years of distinguished service to the San Francisco Police Department.

Supervisor José Medina, Bierman

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 27, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Brown Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-97-189

OCT 31 1997
Date Approved

Mayor

DOCUMENTS DEPT.

NOV 19 1997

SAN FRANCISCO

FILE NO. 6-97-190 RESOLUTION NO. 965-97

[Commend Maria Ravella Borzoni]

COMMENDING MARIA RAVELLA BORZONI ON HER RETIREMENT FROM THE US RESTAURANT.

WHEREAS, Maria Ravella Borzoni is an immigrant from Parma, Italy, who has served this country with hard work and sacrifice; and,

WHEREAS, Maria Ravella Borzoni immigrated to the United States along with her husband Luigi and three children; and,

WHEREAS, Maria Ravella Borzoni became the owner, cook, and waitress of the US Restaurant when she bought the business in 1964; and,

WHEREAS, Maria Ravella Borzoni's pride and joy has helped to turn the US Restaurant into a landmark of the City of San Francisco; and,

WHEREAS, Maria Ravella Borzoni, at the age of 85, is leaving the US Restaurant to retire and spend time with her nine grandchildren and nine great-grandchildren; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors commends Maria Ravella Borzoni on her retirement and offers her best wishes on all of her future endeavors.

Supervisor José Medina , Yaki

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 27, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Brown Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-97-190

OCT 31 1997

Date Approved

Mayor

DOCUMENTS DEPT.

NOV 19 1997

SAN FRANCISCO

FILE NO. 12-97-30 RESOLUTION NO. 966-97

[Urging Use of Sampling on U.S. Census]

URGING ALL MEMBERS OF CONGRESS TO SUPPORT EFFORTS TO ENSURE THE USE OF SAMPLING IN THE 2000 CENSUS, PARTICULARLY SINCE THE COMMITTEE ON NATIONAL STATISTICS (CONVENED BY THE NATIONAL ACADEMY OF SCIENCES) HAS FOUND THAT SAMPLING WILL IMPROVE THE ACCURACY OF THE COUNT AND REAFFIRMS ITS SUPPORT FOR THE CENSUS BUREAU'S EFFORTS TO IMPROVE THE 2000 CENSUS AND THE OVERALL CENSUS PROCESS.

WHEREAS, The United States Census Bureau is preparing to count at least 90 percent of all households in each local area and use statistical sampling to account for the remaining 10 percent; and,

WHEREAS, Studies of the 1990 census found that 10 million people went uncounted for and another six million were counted twice; and,

WHEREAS, Census Bureau officials believe that trying to count every individual using the traditional methods would be extremely expensive and would provide no assurance of improved accuracy, and they are convinced that sampling is needed to avoid the undercounting that occurred in the 1990 census; and,

WHEREAS, Three separate panels convened by the National Academy of Sciences have recommended that the Census Bureau use sampling in the 2000 census to save money and improve accuracy; and,

WHEREAS, An accurate census count is vitally important to every city in that census numbers are used to distribute funds for a variety of programs including housing, community and economic development, transportation, job training and low income energy assistance; and,

WHEREAS, An undercount in the 2000 census will cause cities and their residents to lose millions of dollars in federal funds; and,

WHEREAS, Numerous attempts have been made in Congress to prohibit the Census Bureau from planning or otherwise preparing to use statistical sampling in the 2000 census to correct for undercounting; and,

WHEREAS, Language to prohibit the use of sampling was added to the flood relief supplemental appropriations bill last April, but was later dropped in face of strong opposition, however, some in Congress have made it clear that they will continue to push to enact legislation to ban the use of sampling; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges all members of Congress to support efforts to ensure the use of sampling in the 2000 census, particularly since the Committee on National Statistics (convened by the National Academy of Sciences) has found that sampling will improve the accuracy of the count; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco reaffirms its support for the Census Bureau's efforts to improve the 2000 census and the overall census process.

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NOV 19 1997

SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 20, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-97-30

OCT 31 1997

Date Approved

Mayor

FILE NO. 12-97-31 RESOLUTION NO. 967-97

[AIDS Awareness License Plate]

URGING THE CALIFORNIA STATE LEGISLATURE TO AMEND THE CALIFORNIA VEHICLE CODE TO INCLUDE SECTION 5073, ALLOWING FOR THE ISSUANCE OF SPECIAL INTEREST LICENSE PLATES DEPICTING A RED RIBBON WHICH RECOGNIZES THE IMPACT THE AIDS PANDEMIC HAS HAD ON OUR SOCIETY AND ESTABLISH A FUND WHICH WOULD ALLOCATE THE PROCEEDS FROM THE SALE OF THIS PLATE TO GO TO AIDS RESEARCH.

WHEREAS, The State of California has as many as 99,908 reported cases of AIDS, and as many as 64,137 Californians have reportedly died from this disease; and,

WHEREAS, The City and County of San Francisco has as many as 24,053 reported cases of AIDS, and as many as 16,718 San Franciscans have reportedly died from this disease; and,

WHEREAS, Recent studies have discovered that although the AIDS cocktail is a lifesaver for many, it has a 53% failure rate in those persons who suffer very advanced HIV infection; and,

WHEREAS, Studies have also shown that the HIV will be particularly prevalent in the African American community in the years to come; and,

WHEREAS, Vehicle Code Section 5073 will create an account in the California Environmental License Plate fund for AIDS research in the state; and

WHEREAS, This fund will be used, upon appropriation of the Legislature, to fund AIDS research in the state; and,

WHEREAS, The Red Ribbon is the internationally known symbol for AIDS awareness; and,

WHEREAS, This special interest license plate will depict the symbol of a red ribbon on the left of the numerical series as authorized by Section 5060 of the California Vehicle Code; now, therefore be it

RESOLVED, The City and County of San Francisco urges the California State Legislature to take action to amend the California State Vehicle Code to include Section 5073; and, be it

SUPERVISORS
GAVIN NEWSOM, Ammiano, Katz, Leal, Medina, Bierman, Teng, Yaki Kaufman, Yee Brown

BOARD OF SUPERVISORS

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FURTHUR RESOLVED, That, his honor, the Mayor be requested to forward this resolution to Assemblymembers Carole Midgen and Kevin Shelly and State Senators John Burton and Quentin Kopp, urging them to take an active role in achieving the objective of this resolution; and be it

FURTHER RESOLVED, That a copy of this resolution be transmitted by the Clerk of the Board to every county in California as well as the cities of West Hollywood and Santa Monica with the request that they take all actions necessary to achieve the objections of this resolution.

GAVIN NEWSOM
BOARD OF SUPERVISORS
BOARD OF SUPERVISORS

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NOV 19 1997
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 27, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina
Newsom Yaki Yee

Absent: Supervisor Brown Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-97-31

OCT 31 1997
Date Approved

Mayor

FILE NO. 13-97-33 RESOLUTION NO. 968-97

[Urging the Democratic National Committee]

URGING THE REINSTITUTION OF THE NATIONAL DEMOCRATIC COMMITTEE'S GAY AND LESBIAN CAUCUS.

Whereas, The Democratic political process is one in which participation on the part of all the citizenry is actively encouraged; and

Whereas, The lesbian, gay, transgender, bisexual, and questioning, (GLTBQ) members of the community are an integral part of the fabric of America; and

Whereas, The Democratic Party is one in which there has historically been a high percentage of members of the GLTBQ community who have worked diligently in the true spirit of the Civil Rights legacy which is part of the American ethos; Now Therefore Be It

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, do hereby urge the Democratic National Committee to reinstate the Gay and Lesbian Caucus as a vehicle by which the needs of the aforementioned constituency may be addressed within the context of the Democratic Party; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco, do hereby urge that the General Chair, Roy Romer and National Chair, Steve Gossman act on this matter as judiciously as possible .

Supervisor Tom Ammiano, Bierman, Katz

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 27, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Brown Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 13-97-33

OCT 31 1997
Date Approved

Mayor

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NOV 19 1997

SAN FRANCISCO

FILE NO. 13-97-34 RESOLUTION NO. 969-97

(Native Americans and the President's Advisory Board on Race)

URGING THE PRESIDENT TO APPOINT A NATIVE AMERICAN REPRESENTATIVE TO THE PRESIDENT'S ADVISORY BOARD ON RACE.

WHEREAS, Any National dialogue on the issue of race and any national effort to confront and address issues of race in North America should include Native American representation and participation and input; and,

WHEREAS, The President's Initiative on Race is dedicated to recruiting and encouraging leadership at all levels and will help this country to bridge racial divides; and

WHEREAS, The President's Advisory Board on Race is responsible for advising the President on race as it relates to issues of community building, crime, housing, education, justice and for developing solutions for how America can improve the quality of race relations; and,

WHEREAS, The members of the President's Advisory Board on Race are charged with serving as Presidential surrogates to create and implement solutions to improve race relations; and

WHEREAS, There are many Native American leaders who are eminently qualified by virtue of their ethnic heritage, experience, leadership and commitment to resolution of issues of race; and

Supervisor Medina, Bierman, Katz

BOARD OF SUPERVISORS

WHEREAS, Native Americans were the first to love this land and call it home and are this country's first Americans; and

WHEREAS, Native Americans have paid a heavy toll in lost lives, land and resources as a result of brutal racism and relentless efforts to eliminate or segregate their peoples; and

WHEREAS, Native Americans have fought and have given their lives for this country in every war conflict of the past 200 years, and

WHEREAS, Hundreds of thousand of Native Americans must deal daily with the consequences of racism and discrimination in their pursuit of employment, housing, social services, education and self-determination; and

WHEREAS, The San Francisco Board of Supervisors is deeply committed to the principles of equality, diversity and to fair representation of people of color at all levels of government service; and has a shared spirit and commitment with the Native American community to realize the elimination of racism; now, therefore be it

RESOLVED, by the San Francisco Board of Supervisors, that the Board urge President Clinton to immediately appoint a Native American representative to the President's Advisory Board on Race.

Supervisor Medina

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 27, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina
Newsom Yaki Yee

Absent: Supervisor Brown Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
13-97-34

OCT 31 1997

Date Approved

Mayor

FILE NO. 19-97-8 RESOLUTION NO. 970-97

[Parking Regulations]

ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

NO PARKING, 7 AM - 6 PM, EXCEPT SUNDAYS - ESTABLISH

Plymouth Avenue, west side, from Ocean Avenue to 100 feet northerly (100-foot zone)

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

19th Street, south side, from Rhode Island Street to 120 feet westerly (120-foot zone)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Buchanan Street, both sides, between Willow and Eddy Streets

Willow Street, both sides, between Laguna and Buchanan Streets

TWO-HOUR PARKING TIME LIMIT, 7 AM - 12 NOON, MONDAY THROUGH FRIDAY - ESTABLISH

Monterey Boulevard, both sides, between Junipero Serra Boulevard and San Leandro Way

RESIDENTIAL PERMIT PARKING AREA "F" (3-HOUR TIME LIMIT, 9 AM - 4 PM, MONDAY THROUGH FRIDAY) - REVOKE
RESIDENTIAL PERMIT PARKING AREA "F" (2-HOUR TIME LIMIT, 9 AM - 4 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Arguello Boulevard, east side, between Sacramento and Washington Streets (100 block, change in time limit only)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Cole Street, both sides, between Alma and Grattan Streets (1100 block)

RESIDENTIAL PERMIT PARKING AREA "O" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Santiago Street, both sides, between 18th and 19th Avenues (700 block)

RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Bryant Street, both sides, between 25th and 26th Streets (2700 block)

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Adopted - Board of Supervisors, San Francisco October 27, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina
Newsom Yaki Yee

Absent: Supervisor Brown Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
19-97-8

OCT 31 1997
Date Approved

Mayor

FILE NO. 20-97-7 RESOLUTION NO. 971-97

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

CROSSWALK CLOSURE - ESTABLISH

Sansome and Sutter Streets, east crosswalk, crossing Sutter Street (crossing to be prohibited)

CROSSWALK CLOSURE - RESCIND

Market and Sutter Streets, north crosswalk, crossing Sutter Street (crosswalk to be re-opened)

NO LEFT TURN - RESCIND
NO LEFT TURN, EXCEPT MUNI - ESTABLISH

Market Street, westbound, at 2nd Street

Sansome Street, southbound, at Sutter Street

ONE-WAY STREET - RESCIND

Sutter Street, westbound, between Market and Sansome Streets (restores two-way operation)

BICYCLE LANES - ESTABLISH

Baker Street, east side (northbound only), between Grove and McAllister Streets

MID-BLOCK CROSSWALK - ESTABLISH

Corbett Avenue, approximately 279 feet south of Iron Alley (10-foot wide crosswalk at Rooftop School driveway, #500 Corbett Avenue)

TOW-AWAY, NO STOPPING, 4 AM - 8 PM, MONDAY THROUGH FRIDAY - ESTABLISH

6th Avenue, east side, from 50 feet to 100 feet south of Cornwall Street (50-foot zone)

NO LEFT TURNS OR U-TURNS - ESTABLISH

Division Street, westbound, at Bryant Street

NO LEFT TURN - ESTABLISH

13th Street, eastbound, at South Van Ness Avenue

13th Street, westbound, at Folsom Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

13th Street, north side, from Howard Street to 320 feet easterly (320-foot zone)

13th Street, south side, from Folsom Street to 100 feet easterly (100-foot zone)

13th Street, south side, from Folsom Street to 210 feet westerly (210-foot zone)

DOCUMENTS DEPT.

NOV 19 1997

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cc

Adopted - Board of Supervisors, San Francisco October 27, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina
Newsom Yaki Yee

Absent: Supervisor Brown Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
20-97-7

OCT 31 1997
Date Approved

Mayor

FILE NO. 28-97-8 As Amended in Committee 10/22/97 RESOLUTION NO. 972-97

0/22/97 rlh

AUTHORIZING RETROACTIVELY EXPENDITURE OF FUNDS FOR THE DESIGN AND CONSTRUCTION OF REPLACEMENT WELLS AT CASTLEWOOD

WHEREAS, The only operational well at the Castlewood system can fail or break at any time; and

WHEREAS, Failure of the only well will leave the Castlewood Country Club and approximately 150 homes with no water for domestic purposes, irrigation, and fire protection; and

WHEREAS, The President of the Public Utilities Commission, by letter dated September 3, 1997, declared the existence of an emergency at the Castlewood system in accordance with Section 6.30(2) of the Administrative Code of the City and County of San Francisco; and

WHEREAS, The estimated cost for design and construction of replacement wells is $650,000; and

WHEREAS, The Commission by Resolution has ratified the Declaration of Emergency for the Castlewood water system made by the President of the Commission on September 3, 1997; approved the transfer of funds from Project CUW134-02 (Sunol Fast Track) to Project CUW626-01 (Replace Castlewood Reservoir) to fund this emergency; and, requested the Board of Supervisors to approve the expenditure of funds in the amount of $650,000; and

WHEREAS, The emergency did not permit approval to be obtained before the work commenced; now, therefore, be it

0/22/97 rlh

RESOLVED, That this Board of Supervisors hereby approves retroactively the expenditure of funds by the Public Utilities Commission to design and construct replacement wells for the Castlewood water system.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 27, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Brown Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-97-8

OCT 31 1997

Date Approved

Mayor

DOCUMENTS DEPT.

NOV 19 1997

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FILE NO. 30-97-16 RESOLUTION NO. 973-97

Healthy Cities Project

SUPPORTING THE SAN FRANCISCO HEALTHY CITIES: CHIPPS SENIOR INJURY PREVENTION COLLABORATIVE PROJECT

WHEREAS, the City and County of San Francisco was officially designated as a California Healthy City on December 1,1993; and,

WHEREAS, ongoing public, private and non-profit collaborative planning efforts have been dedicated to improving community outreach and education regarding the importance of preventing injury to seniors; and,

WHEREAS, the Department of Public Health is developing an application to renew its Healthy City designation by expanding the CHIPPS project's multi-sectoral community organizing efforts as a model for injury prevention; and,

WHEREAS, the San Francisco Commission on the Aging, under the new San Francisco Senior Services plan, has funded the first four of ten planned Senior Centrals, to provide for public and private collaboration to plan and coordinate culturally and linguistically appropriate senior services at the neighborhood level throughout San Francisco; and,

WHEREAS, the Department of Public Health, the Commission on the Aging, and the four Senior Centrals are committed to integrating injury prevention education and service delivery into the collaborative community organizing effort; and,

WHEREAS, the intent of the Healthy City focus for San Francisco is to develop and implement culturally and linguistically appropriate health promotion strategies and explore creative avenues for community involvement and leadership to enhance the community's capacity to address injury prevention needs; and,

Supervisor Teng

Public Health
BOARD OF SUPERVISORS

WHEREAS, The mission of the California Healthy Cities Project is to improve the health status of California residents by increasing the use of the Healthy Cities model for the promotion of health by local leaders, professionals, and residents within communities throughout the State; and,

WHEREAS, The Health Commission passed Resolution 17-97 on August 5th, 1997 supporting San Francisco's fourth year renewal designation as a California Healthy City, now, therefore, be it

RESOLVED, That the Board of Supervisors supports the application by the Department of Public Health to the California Healthy Cities Project for renewal of San Francisco's designation as a California Healthy City, through its development of the Healthy Cities: CHIPPS Senior Injury Prevention Collaborative Project.

RECOMMENDED:

Mitchell Katz, M.D.
Interim Director of Health

APPROVED:

Sandy Pinzel Mori
Health Commission

Public Health
BOARD OF SUPERVISORS

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NOV 19 1997

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Adopted - Board of Supervisors, San Francisco October 20, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
30-97-16

OCT 31 1997

Date Approved

Mayor

FILE NO. 48-97-69 RESOLUTION NO. 974-97

RO#97100

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF PUI LING CHE IN THE SUM OF $46,000.

WHEREAS, Pui Ling Che have filed a claim against the City and County of San Francisco for personal injuries.

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $46,000.

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $46,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY

FUNDS AVAILABLE:

EDWARD HARRINGTON
Controller

1G-AGF-AAA 97-09-90
975016 05311 $46,000.00

RECOMMENDED:

Department of Public Works

Mark A. Primeau
Director of Public Works

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 20, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-97-69

OCT 31 1997
Date Approved

Mayor

DOCUMENTS DEPT.

NOV 19 1997

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FILE NO. 48-97-73

RESOLUTION NO. 975-97

RO#97111

[Settlement Of Claim]

APPROVING THE SETTLEMENT OF UNLITIGATED CLAIM OF REGINALD OLIVER FOR $52,000.

WHEREAS, REGINALD OLIVER has filed a claim against the City and County of San Francisco for personal injuries; and

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $52,000; and

WHEREAS, The City Attorney has approved the settlement; now, therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $52,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

APPROVED:

DEPARTMENT OF PUBLIC WORKS

MARK A. PRIMEAU
Director

FUNDS AVAILABLE:

EDWARD HARRINGTON
Controller

1G-AGF-AAA 97-09-90
975016 05311 $52,000.00

Adopted - Board of Supervisors, San Francisco October 20, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-97-73

OCT 31 1997

Date Approved

Mayor

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NOV 19 1997

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FILE NO. 54-97-9 RESOLUTION NO. 976-97

[Public Access Terminal]

URGING THE CLERK OF THE BOARD TO PROVIDE A COMPUTER TERMINAL FOR PUBLIC ACCESS TO THE VIRTUAL TERMINAL FOR PURPOSES OF ACCESSING LEGISLATIVE HISTORY

WHEREAS, The onset of new computer technology has proven to be a very powerful tool in informing the general public about the legislative process; and

WHEREAS, An increasingly large segment of the general population prefers accessing important information through the use of the newer technologies; and

WHEREAS, The development of user friendly computer applications will mitigate the need for staff assistance to members of the general public; and therefore be it

RESOLVED, That the Clerk of the Board of Supervisors should make every effort to provide inquiring members of the general public convenient and complete access to both current legislation and past legislation through the use of a conveniently placed computer terminal for public use.

SUPERVISOR TOM AMMIANO, BIERMAN, KATZ, TENG

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 20, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 54-97-9

OCT 31 1997
Date Approved

Mayor

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FILE NO. 64-97-14 RESOLUTION NO. 977-97

[Lease of Real Property]

AUTHORIZING AN AMENDMENT TO A LEASE OF REAL PROPERTY AT 30 VAN NESS AVENUE, SAN FRANCISCO, FOR THE DEPARTMENT OF HUMAN SERVICES.

RESOLVED, In accordance with the recommendations of the Director of the Department of Human Services and the Director of Property, that the Mayor, the Clerk of the Board of Supervisors, and the Director of Property, are hereby authorized to take all actions, on behalf of the City and County of San Francisco, as Tenant, to execute a written amendment and related documents to amend that certain lease dated December 22, 1995 (the "Lease"), a copy of which is on file in the office of the Clerk of the Board of Supervisors, with Herbst Foundation, a California corporation, as Landlord, for a portion of the second floor of the building at 30 Van Ness Avenue, San Francisco (the "Property"), consisting of 4,584 rentable square feet, for employment training facilities for DHS, to 1) extend the term to November 30, 2004, and 2) adjust the annual base rent from $15.00 per square foot to $16.75 per square foot for the period from December 1, 2000 to the expiration of the term; and, be it

FURTHER RESOLVED, That it is understood that City shall occupy the space unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this Lease with advance notice to Landlord. Accordingly, said Lease shall be subject to certification of funds by the Controller pursuant to Section 6.302 of the Charter; and, be it

FURTHER RESOLVED, That the Lease shall be subject to and conditioned upon, approval by the Human Rights Commission of Landlord's compliance with City's Non-Discrimination and

(Real Estate)

Equal Benefits in Employment Ordinance; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Property to enter into any amendments or modifications to the Lease (including without limitation, the exhibits) that the Director of Property determines, in consultation with the City Attorney, are in the best interest of the City, do not increase the rent or otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Lease or this resolution, and are in compliance with all applicable laws, including City's Charter; and, be it

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to such Lease are hereby approved, confirmed, and ratified.

APPROVED:

$739,440.00 Available
Appropriation No.
455016 03011 1G-AGF-AAA

Director, Department of Human Services

Controller

Director of Property

sh:h:\4923\resolution amending 1995 lease.doc

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NOV 19 1997
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Adopted - Board of Supervisors, San Francisco October 27, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina
Newsom Yaki Yee

Absent: Supervisor Brown Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-97-14

OCT 31 1997
Date Approved

Mayor

FILE NO. 82-97-3 RESOLUTION NO. 978-97

[Rescission of Noise Easements]

AUTHORIZING THE GRANTING OF QUITCLAIM DEEDS TO RESCIND NOISE EASEMENTS ACQUIRED FROM VARIOUS PROPERTY OWNERS.

WHEREAS, Grants of Easement to permit the insulation of properties against noise intrusion have been received from the property owners listed as Attachment "A" and these Grants of Easement have been recorded in the San Mateo County Recorder's Office.

WHEREAS, These property owners have requested that the City and County of San Francisco rescind these noise easements which were earlier acquired as a result of the Airport Commission's Noise Insulation Program.

WHEREAS, By Resolution No. 97-0084 dated March 3, 1997, the San Francisco Airport Commission has recommended the rescission of these grants of easement by the delivery of quitclaim deeds to the property owners.

[REAL ESTATE]

NOW, THEREFORE, Be It Resolved, this Board approves the rescission of these grants of easement and authorizes and directs the Director of Property to execute and deliver quitclaim deeds to these property owners.

RECOMMENDED:

Per Airport Commission Resolution
No. 97-0064

Airport Director

Director of Property

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Attachment "A"

Certain listed property owners have asked that their homes not be insulated from the noise caused by aircraft landing and departing from San Francisco International Airport:

Daly City Addresses Requiring Quitclaim Approval:	Owner's Last Name:
262 Hampshire Court, Daly City, CA	Carillo
225 Morton Drive, Daly City, CA	Roth
151 Canterbury Avenue, Daly City, CA	Leach
110 Canterbury Avenue, Daly City, CA	Lee
51 Parnell Avenue, Daly City, CA	Boehle
4125 Callan Drive, Daly City, CA	Timossi
86 Norwood Avenue, Daly City, CA	Tolentino
49 Penhurst Avenue, Daly City, CA	Wall
209 Morton Drive, Daly City, CA	Thiel
117 Canterbury Avenue, Daly City, CA	Laurio
50 Simpson Drive, Daly City, CA	Lai
116 Shipley Avenue, Daly City, CA	Farrow
4281 Callan Boulevard, Daly City, CA	Lee
75 Wakefield Avenue, Daly City, CA	Wong

Daly City Addresses Requiring Quitclaim Approval:	Owner's Last Name:
4256 Callan Boulevard, Daly City, CA	Estiva
52 Lycett Circle, Daly City, CA	Carillo
45 Surrey Court, Daly City, CA	Divino
4523 Callan Boulevard, Daly City, CA	Barnes
376 Morton Drive, Daly City, CA	Razzaoli
116 Canterbury Avenue, Daly City, CA	Lee
15 Canterbury Avenue, Daly City, CA	Scritzky
31 Parkrose Avenue, Daly City, CA	Arce
66 Wakefield Avenue, Daly City, CA	Rivera
48 Surrey Court, Daly City, CA	Lanaro
379 Morton Drive, Daly City, CA	Tarantino
31 Canterbury Avenue, Daly City, CA	Weiss
4279 Callan Boulevard, Daly City, CA	Fogelstrom
213 Morton Drive, Daly City, CA	Swett
887 Gellert Boulevard, Daly City, CA	Weyrach

Pacifica Addresses Requiring Quitclaim Approval:	Owner's Last Name:
414 Andover Drive, Pacifica, CA	Tassi
344 Firecrest Avenue, Pacific, CA	Peyton
403 Imperial Drive, Pacifica, CA	Mencarelli

388 Lynbrook Drive, Pacifica, CA	Montoya
442 Firecrest Avenue, Pacifica, CA	McNall

San Bruno Addresses Requiring Quitclaim Approval:	Owner's Last Name:
745 Green Avenue, San Bruno, CA	Stoltz
715 Mills Avenue, San Bruno, CA	Bomben
751 Acacia Avenue, San Bruno, CA	Forte
763 Acacia Avenue, San Bruno, CA	Cain
776 Cypress Avenue, San Bruno, CA	Cronin
541 Kains Avenue, San Bruno, CA	Trueb
811 Kains Avenue, San Bruno, CA	Brodie
840 Kains Avenue, San Bruno, CA	Celli
762 Magnolia Avenue, San Bruno, CA	Jensen
940 Mills Avenue, San Bruno, CA	Covall
57 Atlantic Avenue, San Bruno, CA	Hutchinson
861 2nd Avenue, San Bruno, CA	Bunuan
846 Green Avenue, San Bruno, CA	Ballcza
988 Green Avenue, San Bruno, CA	Itsincs
965 Hensley Avenue, San Bruno, CA	Gayan
572 Acacia Avenue, San Bruno, CA	Foster
745 Linden Avenue, San Bruno, CA	Hearne

I:\USERS\BHASLAM\NOISEATT.DOC

Adopted - Board of Supervisors, San Francisco October 27, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Brown Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 82-97-3

OCT 31 1997

Date Approved

Mayor

DOCUMENTS DEPT.

NOV 19 1997

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FILE NO. [illegible]

RESOLUTION NO. 779-97

FILE NO. 92-97-8.5 RESOLUTION NO. 979-97

[Appointment]
APPOINTING MEMBER TO THE CHILD CARE PLANNING AND ADVISORY COUNCIL.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Child Care Planning and Advisory Council, pursuant to the provisions of the San Francisco Administrative Code Section 5.200 and California Education Code Sections 8499-8499.8, for a term to be determined by lot:

Philip Tse (Seat 29622 - Department of Public Health Representative, nominee of the Board of Education).

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 20, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-97-8.5

OCT 31 1997

Date Approved

Mayor

DOCUMENTS DEPT.

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FILE NO. 92-97-25.1 RESOLUTION NO. 980-97

[Appointments]
APPOINTING MEMBERS TO THE HAZARDOUS MATERIALS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Hazardous Materials Advisory Committee, pursuant to the provisions of Section 1105 of the San Francisco Municipal Code (Health Code), for the terms specified:

Barney P. Popkin, succeeding himself (Seat 22613 - must represent environmental organization), term expired July 1, 1997, for new four-year term ending July 1, 2001.

William R. Wilson, succeeding Daniel Huff (Seat 22615 - open seat, no requirement), term expired July 1, 1997, for new four-year term ending July 1, 2001.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 20, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-97-25.1

OCT 31 1997

Date Approved

Mayor

DOCUMENTS DEPT.

NOV 19 1997

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FILE NO. 92-97-30 RESOLUTION NO. 981-97

[Appointment]
APPOINTING MEMBER TO THE SUNSHINE ORDINANCE TASK FORCE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Sunshine Ordinance Task Force, pursuant to the provisions of the San Francisco Administrative Code, Section 67.30, for the terms specified:

Nicole Wong (Seat 27101 - must be attorney nominated by the Society of Professional Journalists), succeeding Karl Olson, resigned, for unexpired portion of two-year term ending April 27, 1998.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 20, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-97-30

OCT 31 1997
Date Approved

Mayor

DOCUMENTS DEPT.

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FILE NO. 92-97-32.2 RESOLUTION NO. 982-97

[Appointments]
APPOINTING MEMBERS TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Park and Open Space Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, for the term specified:

Bette W. Landis, succeeding herself (Seat 23318 - nominee of Supervisor Bierman), term expired July 15, 1997, for a new two-year term ending July 15, 1999.

Jeffrey C. Henne, succeeding himself (Seat 23319 - nominee of Supervisor Bierman from list of organizations), term expired July 15, 1997, for a new two-year term ending July 15, 1999.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 20, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-97-32.2

OCT 31 1997
Date Approved

Willie L. Brown Jr.
Mayor

DOCUMENTS DEPT.

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FILE NO. 92-97-34 RESOLUTION NO. 983-97

[Appointment]
APPOINTING MEMBER TO THE BICYCLE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Bicycle Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Sections 5.130 through 5.132, for the term specified:

Ted Thomas (Seat 24301 - must represent bicycle industry), vice Kevin Davidson, resigned, for unexpired portion of three-year term ending December 31, 1997.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 20, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-97-34

OCT 31 1997
Date Approved

Mayor

DOCUMENTS DEPT.

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FILE NO. 92-97-37.3 RESOLUTION NO. 984-97

[Appointment]
APPOINTING MEMBER TO THE ADULT DAY HEALTH CARE PLANNING COUNCIL.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Adult Day Health Care Planning Council, pursuant to the provisions in the Health and Safety Code, Section 1572.5, and the San Francisco Administrative Code, Section 44.3, for the term specified:

Ruth P. Morales, succeeding Joseph P. Mignola, Jr. (Seat 20008 - Age Group), term expired September 30, 1996, for new three-year term ending September 30, 1999.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 20, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-97-37.3

OCT 31 1997
Date Approved

Mayor

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FILE NO. 92-97-40 RESOLUTION NO. 985-97

[Appointment]
APPOINTING MEMBER TO THE BOARD OF DIRECTORS, CALIFORNIA STATE ASSOCIATION OF COUNTIES.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Michael J. Yaki, succeeding himself (Seat 11001), as a member of the Board of Directors, California State Association of Counties, for the one-year term ending at the 1998 annual conference meeting of the Association.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 20, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-97-40

OCT 31 1997
Date Approved

Mayor

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FILE NO. 92-97-41.1 RESOLUTION NO. 986-97

[Appointments]
APPOINTING MEMBERS TO THE ADULT DAY HEALTH CARE PLANNING COUNCIL.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Adult Day Health Care Planning Council, pursuant to the provisions in the Health and Safety Code, Section 1572.5, and the San Francisco Administrative Code, Section 44.3, for the terms specified:

June W. Keller, succeeding herself (Seat 20005 - Age Group), term expired September 30, 1997, for new three-year term ending September 30, 2000.

Thomas Rickert, succeeding himself (Seat 20006 - Age Group), term expired September 30, 1997, for new three-year term ending September 30, 2000.

Anthony Nicco, succeeding himself (Seat 20017 - must represent the Department of Human Services), term expired September 30, 1997, for new three-year term ending September 30, 2000.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 20, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-97-41.1

OCT 31 1997
Date Approved

Mayor

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NOV 19 1997

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FILE NO. 92-97-42 RESOLUTION NO. 987-97

[Appointments]
APPOINTING MEMBERS TO THE LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Lead Hazard Reduction Citizens Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Section 1608, for the terms specified:

Ellen Frost, succeeding Anthony Von der Muhll (Seat 26701 - must be an affordable housing developer), term expired June 25, 1997, for new four-year term ending June 25, 2001.

John "Pete" Peterson, succeeding himself (Seat 26704 - must represent the building trades), term expired June 25, 1997, for new four-year term ending June 25, 2001.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 20, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-97-42

OCT 31 1997
Date Approved

Mayor

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FILE NO. 94-97-3 RESOLUTION NO. 988-97

(Energy Conservation Grant)

AUTHORIZING THE GENERAL MANAGER OF THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $75,000 FROM THE U.S. DEPARTMENT OF ENERGY AND THE URBAN CONSORTIUM ENERGY TASK FORCE. (RATIFICATION OF ACTION PREVIOUSLY TAKEN)

WHEREAS, The United States Department of Energy, under a proposal of the Energy Task Force of the Urban Consortium for Technology Initiatives, has made funds available for energy management programs in large urban governments, and San Francisco has been a continuing participant in Consortium work; and

WHEREAS, the Board of Supervisors has previously authorized both the Mayor's Office and the Bureau of Energy Conservation to apply for, accept and expend funds from the Urban Consortium for energy management activities (Board Resolutions #675-81, #881-82, #778-84, #849-85, #967-86, #39-88, #990-88, #898-89, #81-91, #929-92, #814-93, #853-94, #912-95, and #1077-96); and

WHEREAS, the City has prepared and approved an Energy Element to the Comprehensive Plan of the City and County of San Francisco which in part, calls for the establishment of an energy management program for the City's municipal sector; and

WHEREAS, the Bureau of Energy Conservation is working to assess the economic and technical merits of various programs to reduce energy operating costs to end users; and

WHEREAS, the grant budget includes $9,460 in indirect costs and $65,540 for salaries and general operating expenses; now, be it

RESOLVED, that the General Manager of the Public Utilities Commission be authorized to apply for, accept and expend $75,000 in grant funding from the U.S. Department of Energy and the Urban Consortium (through its fiscal agent, the City of Chicago) to continue its energy management activities; and be it

FURTHER RESOLVED, that although the City had to previously submit the grant application to meet a deadline, yet incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:
OFFICE OF THE MAYOR

By
Willie Lewis Brown, Jr.

RECOMMENDED:
OFFICE OF THE CONTROLLER

By
Edward Harrington

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Adopted - Board of Supervisors, San Francisco October 27, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina
Newsom Yaki Yee

Absent: Supervisor Brown Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
94-97-3

OCT 31 1997
Date Approved

Mayor

October 9, 1997.

FILE NO. 141-97-4 RESOLUTION NO. 989-97

[Juvenile Crime Enforcement Grant Program]

AUTHORIZING THE ~~JUVENILE PROBATION DEPARTMENT~~ Mayor's Criminal Justice Council TO ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $100,000 FROM THE STATE BOARD OF CORRECTIONS UNDER THE JUVENILE CRIME ENFORCEMENT AND ACCOUNTABILITY CHALLENGE GRANT PROGRAM TO DEVELOP ~~AND IMPLEMENT~~ A LOCAL ACTION PLAN TO PROVIDE A CONTINUUM OF RESPONSES TO JUVENILE CRIME AND DELINQUENCY, waiving indirect costs.

WHEREAS, Senate Bill 1760, Chapter 133, Statutes of 1996 establishes the Juvenile Crime Enforcement and Accountability Challenge Grant (JCEACG) Program under the authority of the State Board of Corrections; and,

WHEREAS, The JCEACG program directs the Board of Corrections to award a total of $50,000,000 in State grants on a competitive basis to counties that develop and implement comprehensive, multiagency plans that provide for a continuum of responses to juvenile crime and delinquency and demonstrate collaborative and integrated approaches for implementing a system of swift, certain, and graduated responses for at-risk youth and juvenile offenders; and,

~~Mayor Willie L. Brown,~~ Jr. SUPERVISOR MEDINA, BIERMAN, TENG, BROWN

BOARD OF SUPERVISORS

WHEREAS, The Board of Corrections may award up to a total of $2,000,000 statewide, in individual grants not exceeding $150,000, on a competitive basis to counties to assist in establishing multiagency coordinating groups or developing local action plans to provide a continuum of responses to juvenile crime and delinquency; and,

WHEREAS, The Board of Supervisors has previously authorized the Juvenile Probation Department to apply for up to $6,150,000 in grants from the State Board of Corrections under the JCEACG program, on file with the Clerk of the Board of Supervisors in File No. 141 - 97 - 1; and,

WHEREAS, On December 16, 1996 the State Board of Corrections awarded the City and County of San Francisco $100,000 under the JCEACG program to develop a local action plan to provide a continuum of responses to juvenile crime and delinquency; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby authorizes retroactively the Chief Probation Officer of the Juvenile Probation Department to accept and expend $100,000 from the State Board of Corrections under the JCEACG program for the development ~~and implementation~~ of a local action plan to provide a continuum of responses to juvenile crime and delinquency, waiving indirect costs.

WILLIE L. BROWN, Jr.
Mayor

ED HARRINGTON
Controller

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 20, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
141-97-4

OCT 31 1997
Date Approved

Mayor

FILE NO. 143-97-5 RESOLUTION NO. 990-97

[Grant Acceptance]

APPROVING RETROACTIVELY THE APPLICATION, ACCEPTANCE AND EXPENDITURE OF A GRANT AWARDED BY THE CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL TO THE SAN FRANCISCO POLICE DEPARTMENT IN THE AMOUNT OF $100,000.

WHEREAS, The San Francisco Police Department submitted an application to the California Department of Alcoholic Beverage Control to fund a program that educates businesses licensed to sell alcoholic beverages on the prevention of alcohol-related crimes and the enforcement of laws related to problematic premises; and,

WHEREAS, The California Department of Alcoholic Beverage Control selected the San Francisco Police Department to receive funding for its grant proposal in the amount of $100,000; now, therefore, be it

RESOLVED, That the Board of Supervisors approves retroactively the application, acceptance, and expenditure of a grant awarded by the California Department of Alcoholic Beverage Control to the San Francisco Police Department in the amount of $100,000.

RECOMMENDED BY:

Mayor's Office

APPROVED BY:

Fred. H. Lau, Chief Of Police

Controller's Grants Division

SUPERVISOR TENG, LEAL
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 20, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 143-97-5

OCT 31 1997
Date Approved

Mayor

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FILE NO. 121-91-18

RESOLUTION NO. 486-97

FILE NO. 146-97-18 RESOLUTION NO. 991-97

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, PUBLIC HEALTH DIVISION, EMERGENCY MEDICAL SERVICES (EMS) AGENCY, TO APPLY FOR RETROACTIVELY AND ACCEPT AND EXPEND A GRANT OF $44,000, FROM THE STATE EMERGENCY MEDICAL SERVICES AUTHORITY TO PROVIDE FOR CONTINUATION OF THE PREHOSPITAL GRIEF SUPPORT TRAINING PROGRAM; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, That the Department of Public Health, Public Health Division, Emergency Medical Services Agency, is hereby authorized to retroactively apply for and accept and expend a grant of $44,000, which includes indirect costs in the amount of $4,000, based on 10% of total costs, from the State Emergency Medical Services Authority, to provide for continuation of the Prehospital Grief Support Training Program; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Mitchell Katz, M.D.
Interim Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Public Health

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 20, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-97-18

OCT 31 1997

Date Approved

Mayor

DOCUMENTS DEPT.

NOV 19 1997

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FILE NO. 146-97-19 RESOLUTION NO. 992-97

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, PUBLIC HEALTH DIVISION, EMERGENCY MEDICAL SERVICES (EMS) AGENCY, TO APPLY FOR RETROACTIVELY AND ACCEPT AND EXPEND A GRANT OF $54,000 FROM THE STATE EMERGENCY MEDICAL SERVICES AUTHORITY, TO PROVIDE FOR CREATION OF A PUBLIC EDUCATION CAMPAIGN ON PROMPT RECOGNITION OF STROKE AND RAPID ACCESS OF CARE THROUGH THE 911 EMS SYSTEM; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, That the Department of Public Health, Public Health Division, Emergency Medical Services Agency, is hereby authorized to apply for retroactively and accept and expend a grant of $54,000, which includes indirect costs in the amount of $4,900, based on 10% of total costs, from the State Emergency Medical Services Authority, to provide for creation of a public education campaign on prompt recognition of stroke and rapid access of care through the 911 EMS system; and be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Mitchell Katz, M.D.
Interim Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Public Health

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 20, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-97-19

OCT 31 1997

Date Approved

Mayor

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FILE NO. 169-97-1 RESOLUTION NO. 993-97

(Street Artists)

DESIGNATING TEMPORARY SELLING SPACES IN THE DOWNTOWN AREA AND AT HARVEY MILK PLAZA FOR STREET ARTISTS CERTIFIED BY THE ART COMMISSION, CITY AND COUNTY OF SAN FRANCISCO, FOR THE WINTER HOLIDAY SEASON, 1997, BEGINNING ON NOVEMBER 15, 1997 AND ENDING ON JANUARY 15, 1998.

WHEREAS, The Street Artists Ordinance adopted by the voters on November 4, 1975, authorizes the Board of Supervisors, by resolution, to designate sales areas where any street artist or craftsperson previously certified may sell art or craft items; and

WHEREAS, A survey by the Art Commission found that in recent years more street artist spaces in the Downtown area had been eliminated due to construction, curb zone changes, newsracks, planter boxes, etc.; and

WHEREAS, The holiday season is the street artists' busiest selling period; and

WHEREAS, Last year and the previous fourteen years the Board of Supervisors in Resolutions Nos. 1023-96, 922-95, 945-94, 875-93, 994-92, 926-92, 981-91, 863-90, 860-89, 838-88, 1030-87, 935-86, 935-85, 816-84, 960-83, and 916-82 approved temporary selling spaces for the street artists for the winter holiday selling season; and

WHEREAS, The Board of Supervisors in Resolutions Nos. 1023-96, 922-95, and 1003-92 approved temporary selling spaces for street artists at Harvey Milk Plaza; and

WHEREAS, The Art Commission, after conducting a public hearing, recommends the renewal of the previous year's temporary sales spaces Downtown and the renewal of the temporary sales spaces at Harvey Milk Plaza; now, therefore, be it

Supervisors Teng, Bierman

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors hereby designates the following temporary selling spaces for street artists certified by the Art Commission, for the winter holiday season of 1997 beginning on November 15, 1997 and ending on January 15, 1998:

Spaces

12 - Market Street, south side, 4th to 5th Streets
5 - Market Street, north side, Montgomery to Kearny Streets
2 - Market Street, north side, Grant to Kearny Streets
10 - Market Street, north side, Battery to Sansome Streets
5 - Stockton Street, west side, Post to Sutter Streets
1 - Stockton Street, east side, Post to Sutter Streets
6 - Stockton Street, east side, O'Farrell to Geary Streets
3 - Stockton Street, east side, Market to O'Farrell Streets
1 - Post Street, south side, Grant to Kearny Streets
5 - California Street, north side, Sansome to Montgomery Streets
2 - California Street, south side, Sansome to Montgomery Streets
3 - Harvey Milk Plaza (upper level)
4 - Harvey Milk Plaza (lower level)

and be it

FURTHER RESOLVED, That the five (5) temporary spaces on Stockton Street, west side, Post to Sutter Streets, are exempt from the provisions of Police Code Section 2405 (c) (8) (1) which prohibits street artists from selling, offering for sale or soliciting offers to purchase on any sidewalk adjacent to a curb which has been designated as a white zone; and be it

FURTHER RESOLVED, That the one (1) temporary space on Stockton Street, east

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side, Post to Sutter Streets, is exempt from the provision of Police Code Section 2405 (c) (8) (1); and be it

FURTHER RESOLVED, That the one (1) temporary space on Post Street, south side, Grant to Kearny Streets, is exempt from the provision of Police Code Section 2405 (c) (8) (1); and be it

FURTHER RESOLVED, That one (1) of the five (5) temporary spaces on Stockton Street, west side, Post to Sutter Streets, is exempt from the provision of Police Code Section 2405 (c) (6) which prohibits street artists from selling, offering for sale or soliciting offers to purchase on any sidewalk within twelve (12) feet from the outer edge of any entrance to any building including, but not limited to, doors, driveways, emergency exits measured in each direction parallel to the building line and thence at a 90-degree angle to the curb; and be it

FURTHER RESOLVED, That two (2) of the three (3) temporary spaces on Stockton Street, east side, Market to O'Farrell Streets, are exempt from the provision of Police Code Section 2405 (c) (6); and be it

FURTHER RESOLVED, That five (5) of the twelve (12) temporary spaces on Market Street, south side, 4th to 5th Streets, are exempt from the provision of Police Code Section 2405 (c) (6); and be it

FURTHER RESOLVED, That the four (4) spaces in the lower level of Harvey Milk Plaza are exempt from the provision of Police Code Section 2405 (c) (6).

Adopted - Board of Supervisors, San Francisco October 27, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Brown Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 169-97-1

OCT 31 1997
Date Approved

Mayor

FILE NO. 172-97-60 RESOLUTION NO. 994-97

[Modification - Litigation Consultant Contract]

APPROVING THE MODIFICATION OF THE CONTRACT INDEMNITY CLAUSE FOR CONSULTANT ED GRAF IN THE SEACLIFF SINKHOLE/*YEE V. CCSF* MATTER; CONTINGENT UPON CERTIFICATION THAT THE CONSULTANT IS IN COMPLIANCE WITH THE EQUAL BENEFITS ORDINANCE.

gj 10/14

WHEREAS, Consultant Ed Graf is a necessary expert for the City Attorney's Office in the field of chemical grouting in the Seacliff Sinkhole litigation; and

WHEREAS, Mr. Graf is considered the best in his field; and

WHEREAS, Mr. Graf is retired and carries no professional liability insurance; and

WHEREAS, Mr. Graf is indispensable to the City's prosecution and defense of the Seacliff Sinkhole litigation; and

WHEREAS, Mr. Graf has represented to the City that will not work for the City Attorney's Office without being indemnified by the City in the event of litigation brought against him as a result of his consulting services; and

WHEREAS, Mr. Graf has demanded that the following language be included in his consultant contract with the City Attorney's Office:

"INDEMNIFICATION. City agrees to indemnify, defend and hold CONSULTANT harmless from any and all claims and demands made against CONSULTANT arising out of the services performed under this Contract except for those claims based upon the sole negligence or willful misconduct of CONSULTANT. This agreement to indemnify, defend and hold harmless shall survive the completion of the services to be performed under this Contract and shall be effective at any time any claim is made against CONSULTANT by any person or entity and shall include any and all liability, loss, judgments, damages, attorneys fees, costs and expenses of any kind whatsoever which may be claimed or assessed against CONSULTANT. The terms of this agreement to indemnify, defend and hold harmless shall bind and inure to the

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benefit of the parties, their heirs, legal representatives, successors and assigns. In the event that CONSULTANT becomes involved in any claim, demand, arbitration or litigation in which CITY is liable to indemnify, defend or hold CONSULTANT harmless under this paragraph, CONSULTANT shall also be entitled to recover from CITY compensation for all of the time and expense incurred by CONSULTANT in such claim, demand, arbitration or litigation at one-half the consulting rate and upon the same terms as set forth in this Contract for CONSULTANT'S consulting fee and reimbursement of expense."

now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the City Attorney's Office to enter into a contract with Mr. Graf incorporating the indemnification language outlined above; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the City Attorney's Office to modify the contract's indemnity clause as set forth above for consultant Ed Graf, contingent upon certification by the Human Rights Commission that the consultant is in compliance with the Equal Benefits Ordinance.

gj 10/14

APPROVED AS TO FROM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

PUBLIC UTILITIES COMMISSION

ANSON MORAN
General Manager

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Adopted - Board of Supervisors, San Francisco October 20, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-97-60

OCT 31 1997
Date Approved

Mayor

FILE NO. 172 97-01 RESOLUTION NO. 775-97

[Calaveras Reservoir Stream Release Agreement]

APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN FRANCISCO PUBLIC UTILITIES COMMISSION AND THE CALIFORNIA DEPARTMENT OF FISH AND GAME REGARDING RELEASE OF WATER FROM CALAVERAS RESERVOIR.

WHEREAS, the environmental group California Trout filed a complaint against the San Francisco Water Department at the State Water Resources Control Board in 1990 concerning storage of water at Calaveras Reservoir in Alameda County; and

WHEREAS, the San Francisco Public Utilities Commission (Commission) agreed to study the feasibility of releasing a portion of the water stored in Calaveras Reservoir for recapture at a point downstream; and

WHEREAS, the Commission subsequently determined that it would be feasible to deliver a portion of Calaveras Reservoir yield using the channel of Alameda Creek to transport the water; and

WHEREAS, the City Attorney recommends that the City enter into a Memorandum of Understanding with the California Department of Fish and Game to memorialize the City's commitments with respect to water releases to be made from Calaveras Reservoir, subject to the construction of downstream facilities required to recapture the water so released; and

WHEREAS, the Memorandum of Understanding with the Department of Fish and Game will restore five miles of Alameda Creek, result in no

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net loss of water or diminution in water quality to the City's water customers, and provide system improvements which maintain the City's existing water rights and water delivery capability; and

WHEREAS, the Commission in Resolution No.97-0200 approved a Memorandum of Understanding between the City and the California Department of Fish and Game regarding Calaveras Reservoir water releases for purposes of improving native fisheries on Alameda and Calaveras Creeks;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors approves the Memorandum of Understanding between the Commission and the California Department of Fish and Game pursuant to Charter Section 9.118.

APPROVED AS TO FORM AND RECOMMEND:

LOUISE H. RENNE
City Attorney

JOSHUA D. MILSTEIN
Deputy City Attorney

RECOMMENDED:

SAN FRANCISCO PUBLIC UTILITIES COMMISSION

ANSON B. MORAN
General Manager

APPROVED:

Romaine Boldridge
Secretary

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Adopted - Board of Supervisors, San Francisco October 20, 1997

Ayes: Supervisors Ammiano Bierman Brown Katz Kaufman Leal
Medina Newsom Teng Yaki Yee

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-97-61

OCT 31 1997
Date Approved

Mayor

FILE NO. 198-97-2 RESOLUTION NO. 996-97

[Imposition of Penalties in Abatement Actions]

URGING THE SUPERIOR AND MUNICIPAL COURTS OF THE CITY AND COUNTY OF SAN FRANCISCO TO IMPOSE THE MAXIMUM PENALTIES AVAILABLE IN PUBLIC NUISANCE ABATEMENT ACTIONS

WHEREAS, Because of the extreme shortage of available housing, it is in the interests of the residents of San Francisco to preserve and maintain existing housing in a safe, healthy and habitable condition; and

WHEREAS, The San Francisco Building, Planning, Housing and Mechanical Codes, being Chapters I, II, XII and XIV of Part II of the San Francisco Municipal Code, set forth the minimum standards necessary to ensure that existing housing stock provides residents with safe, healthy and habitable dwelling places; and

WHEREAS, In order to preserve and protect the public interest in the comfortable enjoyment of life and property in San Francisco, the City and County of San Francisco is charged with the responsibility of prosecuting civil actions for public nuisance for violations of the minimum standards set forth in the Municipal Code; and,

WHEREAS, In order to send a clear message to property owners that they must maintain their property in compliance with the minimum standards provided in the Municipal Code, the Building, Planning, Housing and Mechanical Codes provide for the imposition of civil penalties on persons or entities who violate any provision of those Codes; and

WHEREAS, In past cases courts have declined to impose the maximum available penalties, especially where the property owners, despite protracted delays, have abated the violations prior to trial;

WHEREAS, The *in terrorem* effect of vigorous judicial enforcement of the Municipal Code would greatly strengthen the City's code enforcement program by making it clear to property owners that they will face severe sanctions for their failure to comply with the Code, and

WHEREAS, The timely and immediate abatement of code violations by property owners upon initial notice of the existence of violations would maximize the utility of the City's code enforcement resources; now, therefore, be it

RESOLVED, That the City and County of San Francisco does hereby urge the judges of the Superior and Municipal Courts for the City and County of San Francisco to help maintain the existing housing stock in a safe, healthy and habitable condition, by imposing the maximum penalties available under the Municipal Code on property owners who consistently fail to comply with that Code; and be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to the Presiding Judges of the Superior and Municipal Courts for the City and County of San Francisco, with a request that they take all action necessary to achieve the objectives of this resolution.

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Adopted - Board of Supervisors, San Francisco October 20, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina
Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
198-97-2

OCT 31 1997
Date Approved

Mayor

FILE NO. 198-97-3 RESOLUTION NO. 997-97

[House Confinement as Penalty]

URGING THE SUPERIOR AND MUNICIPAL COURTS OF THE CITY AND COUNTY OF SAN FRANCISCO TO IMPOSE CONFINEMENT IN THE SUBJECT PROPERTY AS A CONDITION OF PROBATION UPON CONVICTION FOR MAINTAINING A SUBSTANDARD BUILDING

WHEREAS, It is in the public interest of the people of San Francisco to protect and promote the existence of sound and wholesome residential buildings, dwelling units and neighborhoods; and

WHEREAS, The San Francisco Building, Planning, Electric, Fire, Plumbing, Housing and Mechanical Codes, being Chapters I, II, III, IV, VII, XII and XIV of Part II of the San Francisco Municipal Code, set forth the standards, regulations and procedures required to remedy the existence or prevent the development or creation of dangerous, substandard, unsanitary or obsolete and deficient residential buildings and dwelling units; and

WHEREAS, In order to preserve and protect the public interest in the comfortable enjoyment of life and property in San Francisco, the City and County of San Francisco is charged with the responsibility of prosecuting criminal actions against persons who violate the Municipal Code; and

WHEREAS, In order to send a clear message to property owners that they must maintain their property in compliance with the minimum standards set forth in the Municipal Code, the Building, Planning, Electric, Fire, Plumbing, Housing and Mechanical Codes provide that persons violating those Codes or certain sections of those Codes are chargeable with a misdemeanor; and

WHEREAS, In many cases property owners do not themselves experience the hardships and problems posed by living in a dangerous, substandard or unsanitary building, which are faced on a constant basis by the tenants who reside in their buildings; and

WHEREAS, The sentencing of property owners who violate the Housing Code to spend time living in their substandard property may result in a swifter amelioration of the violative conditions, as well as a significant deterrent effect on other property owners; and

SUPERVISOR GAVIN NEWSOM Bierman, Ammiano, Brown, Teng, Medina, Leal, Katz
BOARD OF SUPERVISORS

WHEREAS, California Penal Code Section 1203.1i provides that persons convicted of violating local building standards, including any ordinance or resolution relating to the health and safety of building occupants, by maintaining a substandard building, may be placed under house confinement as a condition of probation; now, therefore, be it

RESOLVED, That the City and County of San Francisco does hereby urge the judges of the Superior and Municipal Courts for the City and County of San Francisco to aid in the City's efforts to maintain the existing housing stock in a safe, healthy and habitable condition, by requiring property owners who are convicted of maintaining their property in violation of the Municipal Code to live in their own substandard property, for a specified period or until the violations which were the subject of the conviction have been corrected, as a condition of any probation which the Courts may impose upon sentencing; and be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to the Presiding Judges of the Superior and Municipal Courts for the City and County of San Francisco, with a request that they take all action necessary to achieve the objectives of this resolution.

SUPERVISOR GAVIN NEWSOM Sue Bierman, Ammiano, Brown, Teng, Medina
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 20, 1997

Ayes: Supervisors Ammiano Bierman Brown Kaufman Leal Medina
Newsom Teng Yaki Yee

Absent: Supervisor Katz

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
198-97-3

OCT 31 1997

Date Approved

Mayor

FILE NO. 206-97-8 RESOLUTION NO. 998-97

[Contract - Intergovernmental Agreement]
AUTHORIZING THE HUMAN RIGHTS COMMISSION EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO TO MAKE AVAILABLE TO THE HOUSING AUTHORITY AFFIRMATIVE ACTION/CONTRACT COMPLIANCE/EMPLOYMENT EXPERTISE AND SERVICES, SUBJECT TO THE AGREEMENT BEING AMENDED TO PROVIDE THAT THE HOUSING AUTHORITY SHALL REIMBURSE THE COMMISSION FOR THE SERVICES PROVIDED BY THE COMMISSION.

WHEREAS, The Housing Authority of the City and County of San Francisco "Housing Authority" is a corporate body politic that provides housing for thousands of residents of the City and County of San Francisco; and

WHEREAS, The Housing Authority is in need of assistance in creating, implementing and monitoring the affirmative action and contract compliance operations of the agency; and

WHEREAS, The Housing Authority is also in need of advice and asistance in the design, implementation and monitoring of its efforts to address integration strategies, tenant safety and inter-ethnic conflict; and

WHEREAS, The Human Rights Commission's Executive Director has offered to assist the Housing Authority by providing guidance and expertise on affirmative action, contract compliance, employment issues, integration strategies and inter-ethnic conflict; and

WHEREAS, The Human Rights Commission's Executive Director has offered to assist the Housing Authority by providing guidance and expertise on affirmative action, contract compliance, employment issues, integration strategies and inter-ethnic conflict;

WHEREAS, The terms of such assistance are set forth in a proposed Intergovernmental Memorandum of Understanding ("MOU") between the Human Rights Commission and the Housing Authority; and

WHEREAS, Under the proposed MOU, the Housing Authority compensates the City for these professional services, and waives all claims or losses as against the City and County arising from the provision of these services; and

WHEREAS, The complete text of the MOU between the Human Rights Commission and the Housing Authority appears in File No. 206-97-8 of the Board of Supervisors; and

WHEREAS, The Public interest is best served by the immediate approval of this MOU; therefore, be it

RESOLVED, That the Board of Supervisors authorizes the City and County of San Francisco, acting through the Human Rights Commission's Executive Director, to exacute the aforementioned Memorandum of Understanding; and, be it

FURTHER RESOLVED, That this authorization is conditioned upon the Memorandum of Understanding being amended to state that the Housing Authority will compensate the Human Rights Commission at the staffing level and annual rates established in the Budget Analyst's projected budget, included in his report for the item in Board File No. 206-97-8, as it may be adjusted by the City in future years.

SUPERVISORS BROWN, BIERMAN
BOARD OF SUPERVISORS

BOARD OF SUPERVISORS
COMMITTEE/HUMAN RIGHTS COMMISSION

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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco October 27, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina
Newsom Yaki Yee

Absent: Supervisor Brown Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
206-97-8

OCT 31 1997
Date Approved

Willie L. Brown Jr.
Mayor

FILE NO. 223-97-31 RESOLUTION NO. 999-97

[Liquor License/714 Montgomery Street]]
DETERMINING THAT THE TRANSFER OF AN ALCOHOLIC BEVERAGE CONTROL LICENSE FROM 431 NATOMA STREET TO 714 MONTGOMERY STREET, TO MARK RENNIE FOR THE BUBBLE LOUNGE, WILL SERVE THE PUBLIC CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, The Bubble Lounge, through their representative Mark Rennie, is seeking the transfer of an On-Sale General Public Premises License (Type 48) from 431 Natoma Street to the premises at 714 Montgomery Street; and

WHEREAS, The license will be used in the Bubble Lounge located in an historic Jackson Square building, previously occupied by a premier restaurant closed after the 1989 earthquake; and

WHEREAS, The City Planning Department reports that the area is zoned properly;

WHEREAS, The San Francisco Police Department believes the transfer of this license would not cause any problems at this time; now, therefore, be it

RESOLVED, that in accordance with Section 23958.4 of the California Business and Professions Code the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of an alcoholic beverage control license from 431 Natoma Street to 714 Montgomery Street, to Mark Rennie for the Bubble Lounge, will serve the public convenience and necessity of the people of the City and County of San Francisco.

BOARD OF SUPERVISORS

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

Adopted - Board of Supervisors, San Francisco October 27, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina Newsom Yaki Yee

Absent: Supervisor Brown Teng

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 223-97-31

OCT 31 1997

Date Approved

Mayor

DOCUMENTS DEPT.

NOV 19 1997

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RESOLUTION NO. 1000-47

FILE NO.

FILE NO. 223-97-32 RESOLUTION NO. 1000-97

[Liquor License/Stuhlmuller Vineyards]
DETERMINING THAT THE ISSUANCE OF A NEW WHOLESALE AND AN OFF-SALE BEER AND WINE LICENSE TO FRITZ STUHLMULLER DBA STUHLMULLER VINEYARDS AT THE WORLD TRADE CENTER WILL SERVE THE CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Fritz Stuhlmuller dba Stuhlmuller Vineyards is seeking the issuance of a new Type 17 (Beer & Wine) and Type 20 (Off-Sale Beer & Wine) license located at the World Trade Center, 2 Embarcadero North Street, Suite 222; and

WHEREAS, The City Planning Department reports that this type of business office is permitted in a C-2 District; and

WHEREAS, The San Francisco Police Department approves the issuance of the licenses and stipulated the following conditions:

1. The business will operate Monday through Saturday, between the hours of 7:30 a.m. and 5:30 p.m.;

2. The off-sale beer and wine license shall be held only in conjunction with, and at the same location as, the beer and wine wholesale license;

3. The off-sale beer and wine license shall be restricted to sales solicited and accepted by direct mail, telephone, or on-line computer and shall not be used for operations conducted from a retail store open to the public;

4. The distribution of all alcoholic beverages will take place from outside the boundaries of the City and County of San Francisco;

now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a wholesale and off-sale beer and wine license to Fritz Stuhlmuller dba Stuhlmuller Vineyards at the World Trade Center, 2 Embarcadero North Street, will serve the public convenience and necessity of the people of the City and County of San Francisco.

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

DOCUMENTS DEPT.
NOV 19 1997
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 27, 1997

Ayes: Supervisors Ammiano Bierman Katz Kaufman Leal Medina
Newsom Yaki Yee

Absent: Supervisor Brown Teng

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
223-97-32

OCT 31 1997
Date Approved

Mayor

Utica/Omaha, Ne
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